

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002245

Entity Name: LDM WINES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

21 EAST 4TH ST., RM 608
NEW YORK, NY 10003

New Principal Place of Business:

21 EAST 4TH ST.
RM 608
NEW YORK, NY 10003

Current Mailing Address:

21 EAST 4TH ST., RM 608
NEW YORK, NY 10003

New Mailing Address:

21 EAST 4TH ST.
RM 608
NEW YORK, NY 10003

FEI Number: 11-3355431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELDS-PERRY, CONNIE
AUGUSTAN WINE COMPANY
9801 PREMIER PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNA, KEVIN
Address: 125 E. 12TH ST., 4B
City-St-Zip: NEW YORK, NY 10003

Title: V () Delete
Name: LOUIS, DENYSE
Address: 405 E 56TH ST, 1ZE
City-St-Zip: NEW YORK, NY 10003

Title: S () Delete
Name: DRESSNER, JOSEPH
Address: 405 E 56TH ST., 1ZE
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN MCKENNA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date