

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006279

Entity Name: WINES-N-LIQUORS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8040 NW 90TH STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

4980 NW 165TH STREET
UNIT A-15
MIAMI LAKES, FL 33014 US

Current Mailing Address:

3370 NE 190TH STREET
3811
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-1101476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BABANI, JAIKISHIN U
3370 NE 190TH STREET
3811
AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BABANI, RAMESH U
Address: PO BOX 26.218
City-St-Zip: 28020 MADRID SPAIN,

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIKISHIN BABANI

RA

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date