

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90270 026 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000014078			
1. Entity Name CEFALO'S WINE CELLAR, LLC			
Principal Place of Business 100 W. CYPRESS CREEK ROAD, SUITE 900 FT LAUDERDALE, FL 33309		Mailing Address 100 W. CYPRESS CREEK ROAD, SUITE 900 FT LAUDERDALE, FL 33309	
2. Principal Place of Business 8867 S.W. 132nd St. Suite, Apt. #, etc.		3. Mailing Address 8867 S.W. 132nd St. Suite, Apt. #, etc.	
City & State Miami, FL		City & State Miami, FL	
Zip 33176		Country USA	
4. FEI Number 01-0726593		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent GUTTER JOSEPH & RUFFIN 100 W. CYPRESS CREEK ROAD, SUITE 900 FT LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2101 Corporate Blvd. City Boca Raton FL Zip Code 33431	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable		DATE	
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
MGR CEFALO, JAMES C 100 W. CYPRESS CREEK ROAD, SUITE 900 FT LAUDERDALE, FL 33309		Change ☒ Addition ☐ 8867 S.W. 132nd St Miami, FL 33176	
MGR BLEWITT, RICHARD F 100 W. CYPRESS CREEK ROAD, SUITE 900 FT LAUDERDALE, FL 33309		Change ☒ Addition ☐ 8867 S.W. 132nd St Miami, FL 33176	
Delete ☐		Change ☐ Addition ☐	
Delete ☐		Change ☐ Addition ☐	
Delete ☐		Change ☐ Addition ☐	
Delete ☐		Change ☐ Addition ☐	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: James C. Cefalo		Date 4/25/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

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CHECK HERE IF MAKING CHANGES

CR2E083 (10/02)