

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED

04 JUN 22 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E083 (11/03)

DOCUMENT # L02000022963



1. Entity Name
WINES & WINES, LLC

Principal Place of Business Mailing Address
10620 NW 27TH STREET, UNIT D 101 10620 NW 27TH STREET, UNIT D 101
MIAMI FL 33172 MIAMI FL 33172

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 54-2072969 Applied For Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ANTON, EDUARDO
1385 CORAL WAY, STE. 406
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME MENDEZ, FRANK J
STREET ADDRESS 10620 NW 27TH STREET, UNIT D 101
CITY-ST-ZIP MIAMI FL 33172

TITLE MGR ☒ Delete
NAME MOLINA, MARIA CLAUDIA
STREET ADDRESS 10620 NW 27TH STREET, UNIT D 101
CITY-ST-ZIP MIAMI FL 33172

TITLE MGR ☐ Delete
NAME WELLISCH, ROBERTO
STREET ADDRESS 10620 NW 27 ST.
CITY-ST-ZIP Miami, FL 33172

TITLE MGR. ☐ Delete
NAME COSTA, MIRNA
STREET ADDRESS 10620 NW 27 ST.
CITY-ST-ZIP Miami, FL 33172

TITLE MGR. ☐ Delete
NAME ROJAS, HENRIQUE
STREET ADDRESS 10620 NW 27 ST.
CITY-ST-ZIP Miami, FL 33172

TITLE MGR. ☐ Delete
NAME YANEZ, JOSE
STREET ADDRESS 8551 NW 72 Street
CITY-ST-ZIP Miami, FL 33166

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

**AMENDED
2004
AR**

100038164271

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

6/18/04

305-593-2266

CSC

CORPORATION SERVICE COMPANY

L02000022963

ACCOUNT NO. : 072100000032

REFERENCE : 768235 10276A

AUTHORIZATION :

COST LIMIT :

\$ 55.00

PK

ORDER DATE : June 22, 2004

ORDER TIME : 11:02 AM

ORDER NO. : 768235-005

CUSTOMER NO: 10276A

CUSTOMER: Ms. Jessica Ortiz
Eduardo Anton, Esq
Suite 406
1385 Coral Way
Miami, FL 33145

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TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

AMENDED

NAME: WINES & WINES, LLC

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04 JUN 22 PM 12:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____