

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022963

Entity Name: WINES & WINES, LLC

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

10620 NW 27TH STREET, UNIT D 101  
MIAMI, FL 33172

## New Principal Place of Business:

8513 N.W. 72 STREET  
MIAMI, FL 33166

## Current Mailing Address:

10620 NW 27TH STREET, UNIT D 101  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 54-2072969      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

Title: MGR ( ) Delete  
Name: MENDEZ, FRANK J  
Address: 10620 NW 27TH STREET, UNIT D 101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: WELLISCH, ROBERTO  
Address: 10620 NW 27TH STREET, UNIT D 101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: COSTA, MIRNA  
Address: 10620 NW 27TH STREET, UNIT D 101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: ROJAS, HENRIQUE  
Address: 10620 NW 27TH STREET, UNIT D 101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: YANEZ, JOSE  
Address: 8551 NW 72 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MENDEZ, FRANK J  
Address: 7091 SW 158TH COURT  
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition  
Name: WELLISCH, ROBERTO  
Address: 20281 E. COUNTRY CLUB DR., #214  
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: COSTA, MIRNA  
Address: 8374 SW 152 AVENUE, APT. #47  
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition  
Name: ROJAS, HENRIQUE R  
Address: 9631 N.W. 45 STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: CABRALES, JUAN  
Address: 18600 S.W. 127 COURT  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK J. MENDEZ

MGRM

02/08/2005

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