

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000022963

Entity Name: WINES & WINES, LLC

FILED  
Feb 15, 2007  
Secretary of State

**Current Principal Place of Business:**

8513 N.W. 72 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**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/MANAGERS:**

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: BOCCARDO, DOMINGO A  
Address: 10620 NW 27TH STREET UNIT D-101  
City-St-Zip: MIAMI, FL 33172

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

MGRM

02/15/2007

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