

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022963

Entity Name: WINES & WINES, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

6521 NW 87TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

10620 NW 27TH STREET
MIAMI, FL 33172

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
Name: MENDEZ, FRANK J
Address: 7091 SW 158TH COURT
City-St-Zip: MIAMI, FL 33193

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

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

Title: MGR
Name: BOCCARDO, DOMINGO A
Address: 10620 NW 27TH STREET UNIT D-101
City-St-Zip: MIAMI, FL 33172

I hereby 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: DOMINGO ALVAREZ

MGR

01/18/2010

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