

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022963

Entity Name: WINES & WINES, LLC

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

10620 NW 27TH STREET  
MIAMI, FL 33172

## New Principal Place of Business:

10640 NW 27TH STREET  
SUITE #201  
MIAMI, FL 33172

## Current Mailing Address:

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

## New Mailing Address:

10640 NW 27TH STREET  
SUITE #201  
MIAMI, FL 33172

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

01/04/2011

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