

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024089

Entity Name: WINEMASTERS IMPORT, LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

6278 NORTH FEDERAL HIHGWAY PMB 375
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 NORTH FEDERAL HIHGWAY #375
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6278 NORTH FEDERAL HIHGWAY PMB 375
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 NORTH FEDERAL HIHGWAY #375
FORT LAUDERDALE, FL 33308

FEI Number: 56-2293327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FL
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: KUZENKO, URSULA
Address: 91428 BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUZENKO, URSULA
Address: 9442
City-St-Zip: BOCA RATON, FL 33496

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: URSULA KUZENKO

MGRM

07/13/2005

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