

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032155

FILED
Apr 30, 2007
Secretary of State

Entity Name: INTERNATIONAL WINES SALES, LLC

Current Principal Place of Business:

ATTN: JACK LOWELL
355 ALHAMBRA CIRCLE, #900
CORAL GABLES, FL 33134

New Principal Place of Business:

ATTN: JACK LOWELL
2855 LE JEUNE ROAD
CORAL GABLES, FL 33134

Current Mailing Address:

ATTN: JACK LOWELL
355 ALHAMBRA CIRCLE, #900
CORAL GABLES, FL 33134

New Mailing Address:

ATTN: JACK LOWELL
2855 LE JEUNE ROAD
CORAL GABLES, FL 33134

FEI Number: 51-0451315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 300
MIAMI, FL 33131 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: MGR () Delete
Name: LOWELL, JOHN JR.
Address: 355 ALHAMBRA CIRCLE, #900
City-St-Zip: CORAL GABLES, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOWELL, JOHN JR.
Address: 2855 LE JEUNE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: JOHN LOWELL, JR.

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04/30/2007

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