

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032155

FILED
Jan 07, 2008
Secretary of State

Entity Name: INTERNATIONAL WINES SALES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0451315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOWELL, JOHN
2855 LE JEUNE ROAD
4TH FLOOR
CORAL GABLES, FL 33134 US

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: JOHN LOWELL, JR.

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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.

MGR

01/07/2008

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