

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017617

FILED
Jan 17, 2006
Secretary of State

Entity Name: SOL DIOS TEQUILA CO. LLC

Current Principal Place of Business:

3000 ISLAND BOULEVARD
PH-1
WILLIAMS ISLAND, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

334 EAST 74TH
6B
NEW YORK, NY 10021 US

New Mailing Address:

FEI Number: 30-0179568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDBERG, STEWART
5329 NW 107TH AVENUE
CORAL SPRINGS, FL 33076 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: P () Delete
Name: GOLDBERG, AVERY
Address: 334 EAST 74TH ST.
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AVERY GOLDBERG

MEM

01/17/2006

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