

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000017617

Entity Name: SOL DIOS TEQUILA CO. LLC

**FILED**  
**Jan 22, 2007**  
**Secretary of State**

**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

P

01/22/2007

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