

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034488

FILED
Apr 27, 2007
Secretary of State

Entity Name: ANDERSSON WINES INTERNATIONAL, LLC

Current Principal Place of Business:

9403 AZALEA RIDGE WAY
GOTHA, FL 34734 US

New Principal Place of Business:

3174 MAJESTIC SHADOWS AVE
HENDERSON, NV 89052 US

Current Mailing Address:

9403 AZALEA RIDGE WAY
GOTHA, FL 34734 US

New Mailing Address:

3174 MAJESTIC SHADOWS AVE
HENDERSON, NV 89052 US

FEI Number: 03-0528157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: ANDERSSON, FREDRIK
Address: 9403 AZALEA RIDGE WAY
City-St-Zip: GOTHA, FL 34734 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSSON, FREDRIK
Address: 3174 MAJESTIC SHADOWS AVE
City-St-Zip: HENDERSON, NV 89052 US

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: FREDRIK ANDERSSON

MGRM

04/27/2007

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