2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034488

Entity Name: ANDERSSON WINES INTERNATIONAL, LLC

FILED May 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3174 MAJESTIC SHADOWS AVE 1360 BRYAN LANE

HENDERSON, NV 89052 GARDNERVILLE, NV 89410 US

Current Mailing Address: New Mailing Address:

3174 MAJESTIC SHADOWS AVE 1360 BRYAN LANE

HENDERSON, NV 89052 GARDNERVILLE, NV 89410 US

FEI Number: 03-0528157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

ANDERSSON, FREDRIK ANDERSSON, FREDRIK Name: Name:

Address: 3174 MAJESTIC SHADOWS AVE Address: 1360 BRYAN LANE City-St-Zip: HENDERSON, NV 89052 US City-St-Zip: GARDNERVILLE, NV 89410 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** 05/15/2008