

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001533

Entity Name: WINEONE, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1267 N UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

5100 W COPANS ROAD
SUITE 310
MARGATE, FL 33063

New Mailing Address:

1267 N UNIVERSITY DR
CORAL SPRINGS, FL 33071

FEI Number: 43-2041498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, ALEJANDRO E
12090 NW 71ST ST
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ROCA, GEORGINA G
12090 NW 71ST STREET
PARKLAND, FL 33076 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: GEORGINA G ROCA

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEEN, EDWARD J
Address: 10610 PASO FINO DR
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: ROCA, ALEJANDRO E
Address: 12090 NW 71ST ST
City-St-Zip: PARKLAND N, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROCA, GEORGINA G
Address: 12090 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Change (X) Addition
Name: SUBURBAN WINES, INC.,
Address: 10610 PASO FINO DR
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Change (X) Addition
Name: VINO FOURTY FOUR, IN, C.
Address: 12090 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

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: GEORGINA G ROCA

MGR

01/07/2008

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