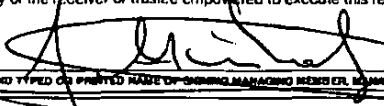


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/1

FILED
May 09, 2005 8:00 am
Secretary of State

04-06-2005 90022 026 ****50.00

DOCUMENT # L04000008841					
1. Entity Name OCEAN & LAND WINES AND SPIRIT LLC					
Principal Place of Business 14821 S.W. 90TH TERRACE MIAMI, FL 33196			Mailing Address 14821 S.W. 90TH TERRACE MIAMI, FL 33196		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 16-1691667	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HIDALGO, JAIME BRICKELL HARBOUR CONDOMINIUM 200 S.E. 15TH ROAD, SUITE 8J MIAMI, FL 33129			7. Name and Address of New Registered Agent Name: JAIME HIDALGO Street Address (P.O. Box Number is Not Accepted) 1901 BRICKELL AVE B2404 City MIAMI FL Zip Code 33129		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: JAIME HIDALGO DATE: 3/31/05					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HIDALGO, JAIME 200 S.E. 15TH ROAD, SUITE 8J MIAMI, FL 33129	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR JAIME HIDALGO 1901 BRICKELL AVE. B2404 MIAMI, FL 33129	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VALENZUELA LEITER, SERGIO 200 S.E. 15TH ROAD, SUITE 8J MIAMI, FL 33129	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SERGIO VALENZUELA LEITER 1901 BRICKELL AVE. B2404 MIAMI, FL 33129	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CUIS ELIZABETH 1901 BRICKELL AVE. B2404 MIAMI, FL 33129	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			3/31/05 (786) 301-0265		