2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030361

Entity Name: GLOBAL WINES, L.L.C.

Address:

City-St-Zip:

1340 STIRLING RD #6B

DANIA BEACH, FL 33004 US

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1340 STIRLING RD 6B DANIA BEACH, FL 33004 **New Mailing Address: Current Mailing Address:** 1368 SEAGRAPE CIR WESTON, FL 33326 FEI Number: 20-1146982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALLI, ALEJANDRO PRES 1368 SEAGRAPE CIR WESTON, FL 33326 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: ADDITIONS/CHANGES: Title: () Change () Addition **PRES** () Delete GALLI, ALEJANDRO Name: Name: 1368 SEAGRAPE CIRCLE Address: Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: MEMB () Delete Title: () Change () Addition SANTAMARIA, CARLOS Name: Name: Address: 1340 STIRLING RD #6B Address: City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: Title: MEMB () Delete Title: () Change () Addition MAROTTA, CARLOS Name: Name: Address: 1368 SEAGRAPE CIR Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: MEMB () Delete Title: () Change () Addition Name: KOCH, GERARDO Name:

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.

Address:

City-St-Zip:

SIGNATURE: ALEJANDRO GALLI PRES 03/06/2008