

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030361

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

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1340 STIRLING RD
6B
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1368 SEAGRAPE CIR
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1146982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLI, ALEJANDRO PRES
1368 SEAGRAPE CIR
WESTON, FL 33326 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: PRES
Name: GALLI, ALEJANDRO
Address: 1368 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MEMB
Name: SANTAMARIA, CARLOS
Address: 1340 STIRLING RD #6B
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MEMB
Name: MAROTTA, CARLOS
Address: 1368 SEAGRAPE CIR
City-St-Zip: WESTON, FL 33326 US

Title: MEMB
Name: KOCH, GERARDO
Address: 1340 STIRLING RD #6B
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby 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: ALEJANDRO GALLI

PRES

04/16/2012

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