

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054267

FILED
Apr 18, 2005
Secretary of State

Entity Name: BLEND WINE AND SPIRITS IMPORTERS, LLC

Current Principal Place of Business:

7001 N. WATERWAY DR., STE. 107
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

7001 N. WATERWAY DR., STE 107
MIAMI, FL 33155

FEI Number: 20-0379059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORS, JORGE L
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MEJIDO, ALEX
7001 N. WATERWAY DR., STE 107
MIAMI, FL 33155 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: ALEX MEJIDO

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CURBELO, BERNARDINO
Address: 5402 N 41ST TERRACE HAMILTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: MEJIDO, ALEXANDRO
Address: 18625 NW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: FORS, JORGE L
Address: 1108 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEX MEJIDO

V.P.

04/18/2005

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