2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054267

FILED Feb 24, 2006 Secretary of State

Entity Name: BLEND WINE AND SPIRITS IMPORTERS, LLC

New Principal Place of Business: Current Principal Place of Business: 7001 N. WATERWAY DR., STE. 107 MIAMI, FL 33155 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CURBELO, BERNARDINO Name: Name: Address: 5402 N 41ST TERRACE HAMILTON PLACE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MEJIDO, ALEXANDRO Name: Address: 18625 NW 12TH ST. Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FORS, JORGE L Name: Name: 1108 PONCE DE LEON BLVD. Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX MEJIDO V.P. 02/24/2006