

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054267

FILED
Jan 15, 2008
Secretary of State

Entity Name: BLEND WINE AND SPIRITS IMPORTERS, LLC

Current Principal Place of Business:

18503 PINES BLVD.
SUITE 302
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18503 PINES BLVD.
SUITE 302
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1397211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIDO, ALEX
18503 PINES BLVD.
302
PEMBROKE PINES, FL 33029 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: 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: MGR (X) Change () Addition
Name: CURBELO, BERNARDINO
Address: 2587 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

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 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.

01/15/2008

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