

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061402

Entity Name: PADANIA WINES LLC

FILED
Jun 04, 2005
Secretary of State

Current Principal Place of Business:

3400 MCINTOSH ROAD, FT2 #25 BLDG. F
BAYS 12 & 13
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3400 MCINTOSH ROAD, FT2 #25 BLDG. F
BAYS 12 & 13
FORT LAUDERDALE, FL 33316

New Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

FEI Number: 20-1524130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLILLO, GIOVANNI
80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130 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/MEMBERS:

Title: MGRM () Delete
Name: ROMANI, PIETRO
Address: 47-25 40TH STREET APT. 2H
City-St-Zip: WOODSIDE, NY 11104

Title: MGRM () Delete
Name: POLILLO, GIOVANNI
Address: 240 EAST 76TH STREET APT. 9B
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANI, PIETRO
Address: 47-25 40TH STREET APT. 2H
City-St-Zip: SUNNYSIDE, NY 11104

Title: MGRM (X) Change () Addition
Name: POLILLO, GIOVANNI
Address: 240 EAST 76TH STREET APT. 9B
City-St-Zip: NEW YORK, NY 10021

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: MEMBER/ PIETRO ROMANI

MR

06/04/2005

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