

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061402

Entity Name: PADANIA WINES LLC

FILED
Jul 26, 2006
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:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

90 SW 8TH STREET
SUITE 207
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:

POLILLO, GIOVANNI
90 SW 8TH STREET, SUITE 207
MIAMI, FL 33130 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: GIOVANNI POLILLO

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGRM

07/26/2006

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