

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061402

FILED
Apr 30, 2008
Secretary of State

Entity Name: PADANIA WINES LLC

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:

90 SW 8TH STREET
SUITE 207
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1524130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLILLO, GIOVANNI
90 SW 8TH STREET, SUITE 207
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/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: 90 SW 8TH STREET, SUITE 207
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: POLILLO, GIOVANNI
Address: 2222 BRICKELL AVENUE, APT 204
City-St-Zip: MIAMI, FL 33129

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: GIOVANNI POLILLO

MGRM

04/30/2008

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