

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000061402

Entity Name: PADANIA WINES LLC

**FILED**  
**Jan 13, 2010**  
**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:**

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  
Name: ROMANI, PIETRO  
Address: 47-25 40TH STREET APT. 2H  
City-St-Zip: SUNNYSIDE, NY 11104

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

I hereby 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

MGR

01/13/2010

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