

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061402

Entity Name: PADANIA WINES LLC

FILED  
Jan 12, 2011  
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:**

14871 NE 20TH AVE  
MIAMI, FL 33181

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:**

POLILLO, GIOVANNI  
14871 NE 20TH AVENUE  
MIAMI, FL 33181 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

01/12/2011

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

MGRM

01/12/2011

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