

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061402

Entity Name: PADANIA WINES LLC

FILED
Mar 07, 2012
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:

14871 NE 20TH AVE
MIAMI, FL 33181

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
14871 NE 20TH AVENUE
MIAMI, FL 33181 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: 1111 BRICKELL BAY DRIVE #2709
City-St-Zip: MIAMI, FL 33131

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

MGER

03/07/2012

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