## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000078756** 05-02-2005 90101 037 \*\*\*\*50.00 UNIVERSAL WINES AND SPIRITS LLC Principal Place of Business Mailing Address - -- -8255 N.W. 70TH STREET 8255 N.W. 70TH STREET MIAMI, FL 33166 MIAMI, FL 33166 20052164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For <u>20-1818375</u> Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, RAUL 8255 N.W. 70TH STREET ' Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 City Zio Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME DIAZ, RAUL NAME 8255 N.W. 70TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGR DTLE Delete ☐ Change Addition DIAZ, ARACELY NAME NAME STREET ADDRESS 8255 N.W. 70TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition KESSLER, JESSE NAME 4802 MONTGOMERY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20814 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED