

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088298

FILED
Feb 22, 2005
Secretary of State

Entity Name: GOURMET FONDUE AND WINE, LLC

Current Principal Place of Business:

2872 NW 99 TER
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2872 NW 99 TER
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 16-1711562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREXL, ADAM E
2872 NW 99 TER
SUNRISE, FL 33322 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/MEMBERS:

Title: MGR () Delete
Name: PREXL, ADAM E
Address: 2872 NW 99 TER
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM () Delete
Name: AGUIRRE, JUAN M
Address: 2872 NW 99 TER
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PREXL, ADAM E
Address: 2872 NW 99 TER
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM (X) Change () Addition
Name: GOURMET FONDUE Y VIN, OS CIA. LTDA.
Address: PLAZA DE LAS AMERICAS, MEZANINE LOCAL #27
City-St-Zip: QUITO, PH 00000 EC

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADAM E PREXL

MGRM

02/22/2005

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