

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089291

FILED
Jan 04, 2006
Secretary of State

Entity Name: CATO'S WINE CELLAR LLC

Current Principal Place of Business:

1115 MILAN AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4004 AURORA
A
CORAL GABLES, FL 33134

Current Mailing Address:

1115 MILAN AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3816782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, MARIA LUCIA
1115 MILAN AVENUE
CORAL GABLES, FL 33134 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: MGR () Delete
Name: YANES, CARLOS
Address: 1115 MILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANES, CARLOS
Address: 1115 MILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: PEUMA, INC,
Address: 354 SEVILLA
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS I. YANES

MGRM

01/04/2006

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