

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012267

FILED
Apr 19, 2006
Secretary of State

Entity Name: WHOLESALE BRANDNAME LIQUOR & WINE, LLC

Current Principal Place of Business:

101 S. STATE ROAD 7, SUITE 201
HOLLYWOOD, FL 330236736

New Principal Place of Business:

Current Mailing Address:

101 S. STATE ROAD 7, SUITE 201
HOLLYWOOD, FL 330236736

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-SHMUEL, ISAAC
101 S. STATE ROAD 7, SUITE 201
HOLLYWOOD, FL 330236736 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BEN-SHMUEL, ELIAHU
Address: 101 S. STATE ROAD 7 - SUITE 201
City-St-Zip: HOLLYWOOD, FL 33023

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: ELIAHU BEN-SHMUEL

MGRM

04/19/2006

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