2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L06000007969

Entity Name: WINE IMPRESSIONS LLC

Current Principal Place of Business:

2020 WEST MCNAB ROAD
SUITE 109
FORT LAUDERDALE, FL 33309   US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132   US

New Mailing Address:

FEI Number: 20-4165385   **FEI Number Applied For ( )**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRE, PHILIPPE
2020 WEST MCNAB ROAD
SUITE 109
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JADE ASSOCIATES
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

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: OLIVIER SUREAU   04/28/2009

_____ Electronic Signature of Registered Agent _____   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	BARRE, PHILIPPE
Address:	2020 WEST MCNAB ROAD STE 109
City-St-Zip:	FORT LAUDERDALE, FL 33309

Title:	MGRM ( ) Delete
Name:	LENA-BRADFORD, MARIE D
Address:	2020 WEST MCNAB ROAD STE 109
City-St-Zip:	FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	BARRE, PHILIPPE
Address:	2020 WEST MCNAB ROAD STE 109
City-St-Zip:	FORT LAUDERDALE, FL 33309

Title:	MGR (X) Change ( ) Addition
Name:	LENA-BRADFORD, MARIE D
Address:	2020 WEST MCNAB ROAD STE 109
City-St-Zip:	FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: PHILIPPE BARRE   MGR   04/28/2009

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