

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009881

FILED
Aug 15, 2007
Secretary of State

Entity Name: CEFALO'S WINE CELLAR IN THE GROVE LLC

Current Principal Place of Business:

3540 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1717 N.BAYSHORE DRIVE
UNIT 102
MIAMI,, FL 33132

New Mailing Address:

3540 MAIN HWY
C103
MIAMI,, FL 33133

FEI Number: 34-2060370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETROPOULOS, ANTHONY N
1717 N. BAYSHORE DRIVE
UNIT 102
MIAMI, FL 33132 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: MGRM () Delete
Name: CEFALO, JIMMY
Address: 1717 N. BAYSHORE DRIVE UNIT 102
City-St-Zip: MAIMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEFALO, JIMMY
Address: 3540 MAIN HWY #C103
City-St-Zip: MAIMI, FL 33133

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: JAMES CEFALO

MGRM

08/15/2007

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