

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036971

FILED
Jan 20, 2009
Secretary of State

Entity Name: BRICKELL WINE GROUP, LLC

Current Principal Place of Business:

% CHANDI GROUP
1441 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

% CHANDI GROUP
1441 BRICKELL AVENUE SUITE#302
MIAMI, FL 33131

Current Mailing Address:

% CHANDI GROUP
1441 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-1001665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RONALD
500 NW 165 STREET ROAD #205
MIAMI, FL 33169 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: CHANDI, TULSI MGR
Address: 1441 BRICKELL AVE # 302
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T.CHANDIRAMANI

MGR

01/20/2009

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