

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049117

FILED
Jan 06, 2010
Secretary of State

Entity Name: BISCAYNE WINE GROUP, LLC

Current Principal Place of Business:

200 CRANDON BLVD.
#100
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
#302
MIAMI, FL 33131

New Mailing Address:

36 NE 1ST ST
#117
MIAMI, FL 33132

FEI Number: 56-2582477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RONALD
500 NW 165TH STREET ROAD, #205
MIAMI, FL 331696303 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
Name: CHANDIRAMANI, TULSI SR.
Address: 36 NE 1ST ST #117
City-St-Zip: MIAMI, FL 33132 US

I hereby 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: TULSI CHANDIRAMANI

MGR

01/06/2010

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