

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071952

Entity Name: BODEGAS BOHEMIO LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3666 SW 153 PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

6405 NW 36TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

3666 SW 153 PLACE
MIAMI, FL 33196 US

New Mailing Address:

6405 NW 36TH STREET
MIAMI, FL 33166 US

FEI Number: 20-5701436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, FERNANDO JR.
3666 SW 153 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SALOMON, FERNANDO JR.
9311 SW 71 STREET
MIAMI, FL 33173 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: FERNANDO SALOMON

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALOMON, FERNANDO JR.
Address: 3666 SW 153 PLACE
City-St-Zip: MIAMI, FL 33196

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: FERNANDO SALOMON

NGR

01/20/2009

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