

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096568

Entity Name: JOSHUA TREE IMPORTS, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1801 HIGHLAND AVENUE
SUITE E-F
DUARTE, CA 91010

New Principal Place of Business:

Current Mailing Address:

1801 HIGHLAND AVENUE
SUITE E-F
DUARTE, CA 91010

New Mailing Address:

FEI Number: 95-4881349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINE CHASERS
1622B DONNA ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

UNIVERSAL WINE
8255 NW 70TH STREET
MIAMI, FL 33166 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: DAVE BOERA

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OPDAHL, MICHAEL D
Address: 1835 E. ALTA LOMA DRIVE
City-St-Zip: ALTADENA, CA 91001

Title: MGRM () Delete
Name: RULEY, CHERYL A
Address: 321 SOUTH NORTON AVENUE
City-St-Zip: LOS ANGELES, CA 90020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GUINN, ROBERT
Address: 6210 MORNING PLACE
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: PRTR () Change (X) Addition
Name: JANSEN, MARK
Address: 2310 W. 8TH STREET
City-St-Zip: AUSTIN, TX 75703

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: MICHAEL D. OPDAHL

MGRM

01/03/2008

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