

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009004

Entity Name: MJ VINO HOLDINGS, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

19519 S.W. 54 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

7791 NW 46 STREET
SUITE 210
DORAL, FL 33166

Current Mailing Address:

19519 S.W. 54 STREET
MIRAMAR, FL 33029

New Mailing Address:

7791 NW 46 STREET
SUITE 210
DORAL, FL 33166

FEI Number: 56-2636527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ADRIANA
19519 S.W. 54 STREET
MIRAMAR, FL 33029 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: LOPEZ, ADRIANA
Address: 19519 S.W. 54 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: CALVINO, BARBARA
Address: 13363 N.W. 8 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

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

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: ADRIANA LOPEZ

MGRM

02/07/2008

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