

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014891

FILED
Jan 02, 2008
Secretary of State

Entity Name: METRO WINE FLORIDA, LLC

Current Principal Place of Business:

C/O COVE & ASSOCIATES, P.A.
225 SOUTH 21ST AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1151 NW 159TH DRIVE
MIAMI, FL 33139

Current Mailing Address:

% METRO WINE DISTRIBUTION CO., INC.
20 ACOSTA ST, SUITE 300
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 01-0884904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COVE & ASSOCIATES, P.A.
225 SOUTH 21ST AVE.
HOLLYWOOD, FL 33020 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: METRO WINE DISTRIBUT, ION CO., INC.
Address: 20 ACOSTA STREET, SUITE 300
City-St-Zip: STAMFORD, CT 06902

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: STEVEN GOLDEN

MGRM

01/02/2008

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