

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018408

FILED
Jan 20, 2009
Secretary of State

Entity Name: COCONUT GROVE WINE GROUP LLC

Current Principal Place of Business:

3390 MARY STREET, #139
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET, #139
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8990481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDIRAMANI, SHERU
207 EAST FLAGLER STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RONALD, THOMPkins
500 NW 165TH STREET ROAD
#205
MIAMI, FL 33169 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: R.THOMPkins

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANDIRAMANI, SHERU
Address: 207 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANDIRAMANI, TULSI
Address: 36 NE 1 ST STREET #117
City-St-Zip: MIAMI, FL 33132

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: T.CHANDIRAMANI

MGR

01/20/2009

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