

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049827

FILED
Jul 24, 2008
Secretary of State

Entity Name: FIVE STAR WINE IMPORTS, LLC

Current Principal Place of Business:

1501 EAST OAK KNOLL CIRCLE
DAVIE, FL 33324

New Principal Place of Business:

3750 HACIENDA BLVD
SUITE G
DAVIE, FL 33314 US

Current Mailing Address:

1501 EAST OAK KNOLL CIRCLE
DAVIE, FL 33324

New Mailing Address:

3750 HACIENDA BLVD
SUITE G
DAVIE, FL 33314 US

FEI Number: 22-3964218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOHL, DAVID W
3750 HACIENDA BLVD.
SUITE G
DAVIE, FL 33314 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: DAVID W. KOHL

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHL, DAVID W
Address: 1501 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

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: DAVID W. KOHL

MGRM

07/24/2008

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