2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064480

Entity Name: WINE DESIGNS, LLC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9493 SW 76 STREET

L-3

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9493 SW 76 STREET

MIAMI, FL 33173 US

FEI Number: 26-0384766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALUJA, TERESA A 9493 SW 76 STREET L-3 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALUJA, TERESA A
 Name:

 Address:
 9493 SW 76 STREET, L-3
 Address:

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GARABAL MISHIEV, ERLEEN
 Name:

 Address:
 870 NW 87 AVENUE, APT. 501
 Address:

 City-St-Zip:
 MIAMI, FL 33172 US
 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: TERESA A. BALUJA MGR 04/29/2008