

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065013

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** SOUTH BEACH FINE WINES & LIQUOR LLC.

**Current Principal Place of Business:**

715 5TH STREET  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

715 5TH STREET  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 26-0363901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLAIR, LAURENCE ESQ.  
100 WEST CYPRESS CREEK RD  
700  
FT. LAUDERDALE, FL 33309 US

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

WADLE, HAROLD W  
2124 NE 174ST  
NORTH MIAMI BEACH, FL 33309 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: HAROLD WADDLE

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WADDLE, HAROLD W  
Address: 2124 NE 174ST  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGRM (X) Delete  
Name: POZO, ARMANDO  
Address: 12401 ORANGE DR. #215  
City-St-Zip: DAVIE, FL 33330

**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: HAROLD WADDLE

MGRM

04/21/2009

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