

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068719

Entity Name: PADANIA WINES FL, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

90 SW 8TH STREET, SUITE 207
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 8TH STREET, SUITE 207
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0530308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLILLO, GIOVANNI
90 SW 8TH STREET, SUITE 207
MIAMI, FL 33130 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: MGR () Delete
Name: ROMANI, PIETRO
Address: 47-25 40TH STREET, APARTMENT 2H
City-St-Zip: SUNNYSIDE, NY 11104

Title: MGR () Delete
Name: POLILLO, GIOVANNI
Address: 2222 BRICKELL AVENUE, APT 204
City-St-Zip: MIAMI, FL 33129

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: PIETRO ROMANI

MGR

01/19/2009

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