

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068719

Entity Name: PADANIA WINES FL, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14871 NE 20TH AVENUE
MIAMI, FL 33181

Current Mailing Address:

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

New Mailing Address:

14871 NE 20TH AVENUE
MIAMI, FL 33181

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:

POLILLO, GIOVANNI
14871 NE 20TH AVENUE
MIAMI, FL 33181 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: GIOVANNI POLILLO

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMANI, PIETRO
Address: 47-25 40TH STREET, APARTMENT 2H
City-St-Zip: SUNNYSIDE, NY 11104

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

I hereby 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: GIOVANNI POLILLO

MGR

01/13/2010

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