

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076615

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: BORDEAUX WINE CONSULTING, LLC

**Current Principal Place of Business:**

10 VENETIAN WAY  
SUITE 1904  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

830 EAST DILIDO DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

C/O RONNY J. HALPERIN, P.A.  
17961 BISCAYNE BLVD., SUITE B-1  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 26-0597777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RONNY J. HALPERIN, P.A.  
17961 BISCAYNE BOULEVARD  
SUITE B-1  
AVENTURA, FL 33160 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: MGRM ( ) Delete  
Name: GALLULA, CHLOE  
Address: 10 VENETIAN WAY #1904  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GALLULA, CHLOE  
Address: 830 EAST DILIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: CHLOE GALLULA

MGRM

01/16/2009

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