

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080060

FILED
Feb 23, 2009
Secretary of State

Entity Name: D'AGOSTINI WINE AND SPIRITS LLC

Current Principal Place of Business:

7825 NW 29TH STREET
105
DORAL, FL 33122

New Principal Place of Business:

7825 NW 29TH STREET
105-B
DORAL, FL 33122

Current Mailing Address:

11102 NW 47TH LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-0680243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLETTI INTERNATIONAL CORP.
7825 NW 29TH STREET
105
DORAL, FL 33122 US

Name and Address of New Registered Agent:

COLETTI INTERNATIONAL CORP.
7825 NW 29TH STREET
105-B
DORAL, FL 33122 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: LEONARDO D'AGOSTINI

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONARDO, D'AGOSTINI
Address: 7825 NW 29TH STREET SUITE 105
City-St-Zip: DORAL, FL 33122

Title: MGR () Delete
Name: COLETTI INTERNATIONAL, L CORP.
Address: 7825 NW 29TH STREET SUITE 105
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARDO, D'AGOSTINI
Address: 7825 NW 29TH STREET SUITE 105-B
City-St-Zip: DORAL, FL 33122

Title: MGR (X) Change () Addition
Name: COLETTI INTERNATIONAL, L CORP.
Address: 7825 NW 29TH STREET SUITE 105-B
City-St-Zip: DORAL, FL 33122

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: LEONARDO D'AGOSTINI

MGRM

02/23/2009

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