

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000080060

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** D'AGOSTINI WINE AND SPIRITS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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:** LEONARDO D'AGOSTINI

MGRM

05/03/2010

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