

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080682

FILED
Apr 30, 2008
Secretary of State

Entity Name: VINAMERICAS DISTRIBUTING LLC

Current Principal Place of Business:

4700 SW 51 ST, SUITE 212
DAVIE, FL 333145500 US

New Principal Place of Business:

Current Mailing Address:

4700 SW 51 ST, SUITE 212
DAVIE, FL 333145500 US

New Mailing Address:

FEI Number: 26-0661105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAMERICAS, INC.
1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERNAD, DAVID
4700 SW 51ST STREET, SUITE 212
DAVIE, FL 33314 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: DAVID BERNAD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VINAMERICAS, INC.,
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: SELECT WINE DISTRIBU, TORS
Address: 379 KINGS HIGHWAY SUITE 4D
City-St-Zip: BROOKLYN, NY 11223 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINAMERICAS, INC.,
Address: 4700 SW 51ST STREET, SUITE 212
City-St-Zip: DAVIE, FL 33314 US

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: DAVID BERNAD

D

04/30/2008

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