

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083113

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CORK & SPIRITS OF NORTH AMERICA, LLC

## Current Principal Place of Business:

9000 SW 137 AVENUE  
SUITE 216  
MIAMI, FL 33186

## New Principal Place of Business:

17071 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160 US

## Current Mailing Address:

9000 SW 137 AVENUE  
SUITE 216  
MIAMI, FL 33186

## New Mailing Address:

17071 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 26-0707019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KONDLA, RICHARD F  
9000 SW 137 AVENUE  
SUITE 216  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

KONDLA, RICHARD F  
17071 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KONDLA, RICHARD F  
Address: 9000 SW 137 AVENUE SUITE 216  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM ( ) Delete  
Name: DOMINGUEZ, PAULO  
Address: 9000 SW 137 AVENUE SUITE 216  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KONDLA, RICHARD F  
Address: 17071 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM (X) Change ( ) Addition  
Name: DOMINGUEZ, PAULO  
Address: 17071 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: RICHARD F. KONDLA

MR

04/30/2009

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