

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100770

FILED
Jul 15, 2008
Secretary of State

Entity Name: LA CLINIQUE WINE SPA LLC

Current Principal Place of Business:

1725 MAIN STREET DR
SUITE 215
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1725 MAIN STREET DR
SUITE 215
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-1219061 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:

LAMADRID, ALEXIS
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 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: MGR () Delete
Name: OSORIO, LUISA F
Address: 1725 MAIN STREET DR, SUITE 215
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: MARTINEZ, DIEGO F
Address: 1725 MAIN STREET DR, SUITE 215
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUISA OSORIO

MGR

07/15/2008

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