

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102390

Entity Name: L. A. ANDEAN WINES, LLC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2045 GULF OF MEXICO DRIVE
#307
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

1438 LANDINGS CIRCLE
SARASOTA, FL 34231 US

Current Mailing Address:

1438 LANDINGS CIRCLE
SARASOTA, FL 34231 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TITTERTON, ROY G MR
1438 LANDINGS CIRCLE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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 () Delete
Name: TITTERTON, ROY G
Address: 1438 LANDINGS CIRCLE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

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: ROY G TITTERTON

MR

04/14/2009

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