

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105572

Entity Name: ALICANTE WINES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

391 ISLA DORADA BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

391 ISLA DORADA BOULEVARD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: MGR () Delete
Name: ABASCAL, CARLOS E
Address: 391 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR () Delete
Name: ABASCAL, MARCELINO
Address: 391 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR () Delete
Name: SALCEDO, JORGE R
Address: 901 BRICKELL KEY BLVD., #1202
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: TORO, MARISELA
Address: 391 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES:

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

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

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: CARLOS ABASCAL

MGR

04/30/2008

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