

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000105572

FILED
May 12, 2008
Secretary of State**Entity Name:** ALICANTE WINES, LLC**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 USTitle: MGR (X) Delete
Name: ABASCAL, MARCELINO
Address: 391 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143 USTitle: MGR (X) Delete
Name: SALCEDO, JORGE R
Address: 901 BRICKELL KEY BLVD., #1202
City-St-Zip: MIAMI, FL 33131 USTitle: 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 E. ABASCAL

MGR

05/12/2008

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