

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110576

FILED
Jan 02, 2008
Secretary of State

Entity Name: METRO WINE DISTRIBUTION COMPANY FLORIDA LLC

Current Principal Place of Business:

1151 NW 159TH DRIVE
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20 ACOSTA STREET
300
STAMFORD, CT 06902 US

New Mailing Address:

FEI Number: 26-1339127 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COVE & ASSOCIATES PA
225 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: MGMR () Delete
Name: METRO WINE DISTRIBUT, ION CO INC
Address: 20 ACOSTA STREET SUITE 300
City-St-Zip: STAMFORD, CT 06902

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: STEVEN GOLDEN

MGMR

01/02/2008

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