

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125297

Entity Name: VOX WINE GROUP LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

111 2ND AVENUE NE
901
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

1954 COLUMBIA RD. NW
505
WASHINGTON, DC 20009 US

New Mailing Address:

FEI Number: 26-1609983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: VERNENGO, ANDRES
Address: 1954 COLUMBIA RD.
City-St-Zip: WASHINGTON, DC 20009 US

Title: MGRM () Delete
Name: CALLAWAY, DAVID G
Address: P.O. BOX 147
City-St-Zip: PINE MOUNTAIN, GA 31822 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: DAVID CALLAWAY

MGRM

04/11/2009

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