

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029960

Entity Name: CUSTOM WINE DESIGN LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8439 SHADOW COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9230 LAGOON PLACE
302
DAVIE, FL 33324

Current Mailing Address:

8439 SHADOW COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

9230 LAGOON PLACE
302
DAVIE, FL 33324

FEI Number: 22-3977896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NOWICKI, SCOTT
Address: 8439 SHADOW COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: DUQUETTE, JAKE
Address: 8439 SHADOW COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: DUQUETTE, JAKE
Address: 8439 SHADOW COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DUQUETTE, JAKE
Address: 9230 LAGOON PLACE
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change () Addition
Name: DUQUETTE, JAKE
Address: 9230 LAGOON PLACE
City-St-Zip: DAVIE, FL 33324

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: JACOB DUQUETTE

MGR

01/14/2009

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