

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058456

FILED
May 03, 2010
Secretary of State

Entity Name: SPANIOLA WINERY IMPORTS L.L.C.

Current Principal Place of Business:

3896 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3896 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

3898 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 80-0197374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMIREZ, SERGIO A
3896 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MOFSEN, HOWARD J CPA
9728 W. SAMPLE RD
CORAL SPRINGS, FL 33065 US

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: HOWARD J. MOFSEN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMIREZ, SERGIO A
Address: 3898 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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: SERGIO RAMIREZ

MGR

05/03/2010

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