

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000076010

FILED
Sep 10, 2010
Secretary of State

Entity Name: LEGO WINERIES LLC

Current Principal Place of Business:

116 NW 52 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

116 NW 52 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-3128673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M DORNE PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PERINI, ANDRES J
9265 SW 136 STREET CIRCLE
MIAMI, FL 33176 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: ANDRES J PERINI

09/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GABRIEL, GOLDBERG G
Address: 116 NW 52 ST
City-St-Zip: MIAMI, FL 33127

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: GABRIEL G GOLDBERG

PRES

09/10/2010

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