

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082745

FILED
Jan 05, 2010
Secretary of State

Entity Name: BE SAFE ITALIAN WINE CONSULTANTS LLC

Current Principal Place of Business:

9601 COLLINS AVENUE
SUITE 1602
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE
SUITE 1602
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 26-3313778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BERSELLI, ALESSANDRO
Address: 9601 COLLINS AVENUE, SUITE 1602
City-St-Zip: BAL HARBOUR, FL 33154

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: ALESSANDRO BERSELLI

MGR

01/05/2010

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