

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096880

FILED
Jun 29, 2009
Secretary of State

Entity Name: ELITE WINES, LLC

Current Principal Place of Business:

C/O UMI OF FLORIDA
20801 BISCAYNE BLVD., SUITE #403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O UMI OF FLORIDA
20801 BISCAYNE BLVD., SUITE #403
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4327744 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LURIE, GEOFFREY
Address: 801 SECOND AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: TROIANO, KEVIN
Address: 801 SECOND AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: KEVIN TROIANO

CFO

06/29/2009

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