2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099722

Address:

City-St-Zip:

03 WATSONIA AVE

UPINGTON SOUTH AFRICA, 8805

Entity Name: SOUTH AFRICAN WINE EXPORT COMPANY LLC.

FILED Jul 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 112 JUDITH WAY DAVENPORT, FL 33897 **Current Mailing Address: New Mailing Address:** P.O. BOX 136568 112 JUDITH WAY DAVENPORT, FL 33897 CLERMONT, FL 34713 US FEI Number: 26-3794196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: BODEMER, LITA K 112 JUDITH WAY DAVENPORT, FL 33897 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CRUYWAGEN, HERMANUS J Name: Name: Address: 10 BULT STREET Address: City-St-Zip: UPINGTON SOUTH AFRICA, 8805 City-St-Zip: Title: () Delete Title: () Change () Addition VISSER, JACOBUS A Name: 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: LITA K. BODEMER RA 07/17/2009