

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102871

FILED
Jan 12, 2009
Secretary of State

Entity Name: CANTINA WINE AND SPIRITS, LLC

Current Principal Place of Business:

3880 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3880 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 80-0294771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 330180 US

Name and Address of New Registered Agent:

ROSENTHAL ROSENTHAL RASCO KAPLAN, LLC
20900 NE 30TH AVENUE
ONE AVENTURA, SUITE 600
AVENTURA, FL 330180 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: KEVIN S. GROSSFELD, ESQ.

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCHI, PAOLO E
Address: 8856 SW 59TH LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: PAOLO FRANCHI

MGRM

01/12/2009

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