

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102871

FILED
Apr 01, 2010
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 KAPLAN, LLC
20900 NE 30TH AVENUE
ONE AVENTURA, SUITE 600
AVENTURA, FL 330180 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: MGRM
Name: FRANCHI, PAOLO E
Address: 8856 SW 59TH LANE
City-St-Zip: MIAMI, FL 33173

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: PAOLO E. FRANCHI

MR.

04/01/2010

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