

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017147

FILED
Feb 07, 2012
Secretary of State

Entity Name: PAZZIONE WINE IMPORTS LLC.

Current Principal Place of Business:

6104 31ST STREET
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6104 31ST STREET
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 26-4131927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSANI, ANDREA P
1010 MILL CREEK RD
BRADENTON, FL 34212 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: MOORE, MICHAEL A
Address: 5357 CASTLEMAN DR
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: POSANI, ANDREA P
Address: 1010 MILL CREEK RD
City-St-Zip: BRADENTON, FL 34232

Title: MGR
Name: DAN, CARUSO
Address: 5009 INVERNESS DR.
City-St-Zip: SARASOTA, FL 34243 US

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: ANDREA POSANI

MGR

02/07/2012

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