

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003031

FILED
Apr 18, 2007
Secretary of State

Entity Name: THE WINE MESSENGER (FLORIDA), LLC

Current Principal Place of Business:

3564 SAINT GAUDENS ROAD
COCONUT GROVE, FL 33136531

New Principal Place of Business:

3271 NW 28TH STREET
MIAMI, FL 33142

Current Mailing Address:

628 WAVERLY AVE
MAMARONECK, NT 10543

New Mailing Address:

FEI Number: 65-0989566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABROOK, BRUCE C
3564 SAINT GAUDENS ROAD
COCONUT GROVE, FL 33136531 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 () Delete
Name: BOULANGER, RODOLPHE
Address: 628 WAVERLY AVE
City-St-Zip: MAMARONECK, NY 10533

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 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: RODOLPHE BOULANGER

MR.

04/18/2007

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