

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000610

Entity Name: MIURA VINEYARDS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1160 B HOPPER AVENUE
SANTA ROSA, CA 95403

New Principal Place of Business:

1160-B HOPPER AVENUE
SANTA ROSA, CA 95403

Current Mailing Address:

PO BOX 801
PETALUMA, CA 94953

New Mailing Address:

PO BOX 6617
NAPA, CA 94581

FEI Number: 94-3290242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTAN WINE IMPORTS
3401 N. 29TH AVE.
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: MATHIS, LORI
Address: PO BOX 801
City-St-Zip: PETALUMA, CA 94953

Title: MGR (X) Delete
Name: KEMIJI, EMMANUEL
Address: 2394-B BIG RANCH ROAD
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEMIJI, EMMANUEL S MR
Address: 2394-B BIG RANCH ROAD
City-St-Zip: NAPA, CA 94558

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: EMMANUEL S. KEMIJI

MGRM

04/22/2008

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