

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000792

Entity Name: SUPREME WINE AND SPIRITS, LLC

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

5 CASTLETON STREET  
PLEASANTVILLE, NY 10570

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 167  
PLEASANTVILLE, NY 10570

**New Mailing Address:**

FEI Number: 13-419799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TERRANOVA WINE & SPIRITS  
8036 NW 66TH STREET  
MIAMI, FL 33166 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: PULLANO, TONY  
Address: 5 CASTLETON STREET  
City-St-Zip: PLEASANTVILLE, NY 10570

**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: MONICA GUTIERREZ

MGR

01/16/2009

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