

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005538

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: TERRASPANIAN WINES, LLC

**Current Principal Place of Business:**

13154 SW 134TH STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

1939 SW 24TH STREET  
MIAMI, FL 33145

**New Mailing Address:**

13154 SW 134TH STREET  
MIAMI, FL 33186

FEI Number: 20-5649172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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: CABESTRERO, AURELIO  
Address: 10016 WARDS GROVE CIR  
City-St-Zip: BURKE, VA 22015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRSR ( ) Change (X) Addition  
Name: CABESTRERO, JENNIFER A  
Address: 10016 WARDS GROVE CIRCLE  
City-St-Zip: BURKE, VA 22015

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: JENNIFER CABESTRERO

TRSR

07/08/2008

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