

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003383

FILED
Jul 09, 2009
Secretary of State

Entity Name: PLATA WINE PARTNERS, LLC

Current Principal Place of Business:

855 BORDEAUX WAY, SUITE 100
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

855 BORDEAUX WAY, SUITE 100
NAPA, CA 94558

New Mailing Address:

FEI Number: 87-0735518 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:

UNIVERSAL WINE AND SPIRITS LLC
8255 NW 70TH STREET
MIAMI, FL 33166 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: MGRM () Delete
Name: COUCHMAN, MARK ERIK
Address: 855 BORDEAUX WAY, SUITE 100
City-St-Zip: NAPA, CA 94558

Title: MGRM () Delete
Name: GOLDMAN, JONATHAN S
Address: 855 BORDEAUX WAY, SUITE 100
City-St-Zip: NAPA, CA 94558

Title: MGRM () Delete
Name: LEDBETTER, JAMES DAVID
Address: 855 BORDEAUX WAY, SUITE 100
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES:

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

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

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: MARK COUCHMAN

MNGR

07/09/2009

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