

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005619

FILED
Mar 24, 2008
Secretary of State

Entity Name: PASTERNAK WINE IMPORTS LLC

Current Principal Place of Business:

500 MAMARONECK AVENUE, 5TH FLOOR
HARRISON, NY 10528

New Principal Place of Business:

Current Mailing Address:

500 MAMARONECK AVENUE, 5TH FLOOR
HARRISON, NY 10528

New Mailing Address:

FEI Number: 06-1344191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GALTIERI, JAMES A
Address: 500 MAMARONECK AVENUE, 5TH FLOOR
City-St-Zip: HARRISON, NY 10528

Title: MGR () Delete
Name: SALIN, CHRISTOPHE
Address: 33 RUE DE LA BAUM
City-St-Zip: PARIS, FRANCE 75008, XX

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALTIERI, JAMES A PRESIDE
Address: 500 MAMARONECK AVENUE, 5TH FLOOR
City-St-Zip: HARRISON, NY 10528 US

Title: MGRM (X) Change () Addition
Name: SALIN, CHRISTOPHE MANAGER
Address: 33 RUE DE LA BAUM
City-St-Zip: PARIS, FRANCE, FR 75008 FR

Title: MGRM () Change (X) Addition
Name: DENIS, PASCAL MANAGER
Address: 33 RUE DE LA BAUM
City-St-Zip: PARIS, FRANCE, FR 75008 FR

Title: MGRM () Change (X) Addition
Name: GREBERT, YVES CFO
Address: 500 MAMARONECK AVE, 5TH FLOOR
City-St-Zip: HARRISON, NY 10528 US

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: YVES GREBERT

CFO

03/24/2008

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