2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005619

Entity Name: PASTERNAK WINE IMPORTS LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 MAMARONECK AVENUE, 5TH FLOOR HARRISON, NY 10528

Current Mailing Address: New Mailing Address:

500 MAMARONECK AVENUE, 5TH FLOOR HARRISON, NY 10528

FEI Number: 06-1344191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Name: GALTIERI, JAMES A PRESIDE

Address: 500 MAMARONECK AVENUE, 5TH FLOOR

City-St-Zip: HARRISON, NY 10528 US

Title: MGRM

Name: SALIN, CHRISTOPHE MANAGER

Address: 33 RUE DE LA BAUM

City-St-Zip: PARIS, FRANCE, FR 75008 FR

Title: MGRM

Name: DENIS, PASCAL MANAGER
Address: 33 RUE DE LA BAUM

City-St-Zip: PARIS, FRANCE, FR 75008 FR

Title: MGRM

Name: BENABDESSADEK, BADR CFO Address: 500 MAMARONECK AVE, 5TH FLOOR

City-St-Zip: HARRISON, NY 10528 US

I hereby 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 Statues.

SIGNATURE: BADR BENABDESSADEK CFO 02/22/2010