2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004372

Entity Name: LIONS WINES LLC

FILED Jun 24, 2009 Secretary of State

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

3114 KINGSLEY ST. SAN DIEGO, CA 92106

Current Mailing Address: New Mailing Address:

3114 KINGSLEY ST. SAN DIEGO, CA 92106

FEI Number: 26-2298355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

COMALADA, PAUL
401 OCEAN DR
APT 219

COMALADA, PAUL
717 ESPANOLA WAY
APT 208

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: PAUL COMALADA 06/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BENABDELJALIL, FAHD
 Name:
 BENABDELJALIL, FAHD

 Address:
 3145 UNION ST - # 6
 Address:
 3114 KINGSLEY STREET

 City-St-Zip:
 SAN DIEGO, CA 92103
 City-St-Zip:
 SAN DIEGO, CA 92106

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: FAHD BENABDELJALIL MGR 06/24/2009