

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000005375

FILED
Mar 15, 2009
Secretary of State**Entity Name:** SOUTH FLORIDA WINE VENTURES, LLC**Current Principal Place of Business:**14300 S.W. 129TH STREET, SUITE 202
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**14300 S.W. 129TH STREET, SUITE 202
MIAMI, FL 33186**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, EMILIO JR.
14300 S.W. 129TH STREET, SUITE 202
MIAMI, FL 33186 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: LOPEZ, EMILIO JR.
Address: 14300 S.W. 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186Title: MGR (X) Delete
Name: LOPEZ, SUZETTE
Address: 14300 S.W. 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: LOPEZ, CHAD E
Address: 14300 S.W. 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186Title: () 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: CHAD E LOPEZ

MGR

03/15/2009

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