

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005375

FILED
Jan 20, 2010
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:

14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186

Current Mailing Address:

14300 S.W. 129TH STREET, SUITE 202
MIAMI, FL 33186

New Mailing Address:

14300 S.W. 129TH STREET
SUITE 202
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LOPEZ, EMILIO JR.
14300 S.W. 129TH STREET
SUITE 202
MIAMI, FL 33186 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: _____

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, CHAD E
Address: 14300 S.W. 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: LOPEZ, SUZETTE
Address: 14300 SW 129TH STREET., SUITE 202
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: E CHAD LOPEZ

MGR

01/20/2010

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