

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058715

Entity Name: MIAMI WINE EXPO LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3942 CURTISS PARKWAY
MIAMI, FL 33166

New Principal Place of Business:

20900 NE 30TH AVE
807
AVENTURA, FL 33180

Current Mailing Address:

3942 CURTISS PARKWAY
MIAMI, FL 33166

New Mailing Address:

20900 NE 30TH AVE
807
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APARICIO, JAIME A
792 SAND CREEK CIRCLE
WESTON, FL 33327 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
Name: CARDONA, MARIA M
Address: 792 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARIA M CARDONA

MGR

05/01/2011

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