

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105572

Entity Name: ALICANTE WINES, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

391 ISLA DORADA BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

391 ISLA DORADA BOULEVARD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: ABASCAL, CARLOS E
Address: 391 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR
Name: TORO, MARISELA
Address: 391 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143 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 Statutes.

SIGNATURE: CARLOS ABASCAL

MGR

04/15/2011

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