

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039696

FILED
Apr 19, 2011
Secretary of State

Entity Name: PUERTO VIEJO WINES, LLC.

Current Principal Place of Business:

1365 NW 98TH CT
3
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1365 NW 98TH CT
3
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 26-2453755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LONG, MATTHEW
265 GRAPETREE DR APT # 107
KEY BISCAVE, FL 33149 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: MGRM
Name: LONG, MATTHEW
Address: 265 GRAPETREE DR APT # 107
City-St-Zip: KEY BISCAVE, FL 33149 US

Title: MGRM
Name: ACHURRA, SANTIAGO
Address: 265 GRAPETREE DR APT # 107
City-St-Zip: KEY BISCAVE, FL 33149 US

Title: MGRM
Name: PITA, DANIEL
Address: 11318 NW 74TH TERRACE
City-St-Zip: DORAL, FL 33178 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: MATTHEW LONG

MGM

04/19/2011

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