

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039696

FILED
Apr 30, 2012
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:

14 NE 1ST AVE
2ND FLOOR
MIAMI, FL 33132 US

Current Mailing Address:

1365 NW 98TH CT
3
DORAL, FL 33172 US

New Mailing Address:

14 NE 1ST AVE
2ND FLOOR
MIAMI, FL 33132 US

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 BISCAYE, FL 33149 US

Name and Address of New Registered Agent:

HERNANDEZ, DAVID
14 NE 1ST AVE
2ND FLOOR
MIAMI, FL 33132 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: DAVID HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LONG, MATTHEW
Address: 14 NE 1ST AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: ACHURRA, SANTIAGO
Address: 14 NE 1ST AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: PITA, DANIEL
Address: 14 NE 1ST AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: LONG, WILLIAM
Address: 14 NE 1ST AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132 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

MGRM

04/30/2012

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