2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039696

Entity Name: PUERTO VIEJO WINES, LLC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-2453755 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC7687551952

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name EXPORTADORA SUR VALLES INC Name LONG, WILLIAM

Address 14 NE 1ST AVE, 2ND FLOOR Address 14 NE 1ST AVE, 2ND FLOOR

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LONG MGRM 04/30/2013