

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004002

**Entity Name:** VERO WINE GROUP LLC

**Current Principal Place of Business:**

6050 WESTSIDE ROAD  
HEALDSBURG, CA 95448

**Current Mailing Address:**

6050 WESTSIDE ROAD  
HEALDSBURG, CA 95448 US

**FEI Number:** 20-3399739

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HOE, RICK  
253 2ND AVENUE N  
ST. PETERSBURG, FL 33701 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

**Authorized Person(s) Detail :**

Title MGR  
Name DI LORETO, DAVID  
Address 6900 S. MCCARRAN BLVD., #1040  
City-State-Zip: RENO NV 89509

Title MGR  
Name KOOPMANS, DAVID  
Address 14924 SE 46TH COURT  
City-State-Zip: BELLEVUE WA 98006

*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:** DAVID DI LORETO

**MANAGING PARTNER**

**01/28/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date