2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# L04000071597

Entity Name: VIVA VINO, LLC

Current Principal Place of Business:

6125 LAKE BURDEN VIEW DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

4901 VINELAND ROAD, STE 270
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-1698554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELFINO, DOMINGO
6125 LAKE BURDEN VIEW DR
WINDERMERE, FL 34786 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: CARVALLO, WALTER
Address: 6113 LAKE BURDEN VIEW DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: DELFINO, DOMINGO
Address: 6125 LAKE BURDEN VIEW DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: USON, MARIA JOSE
Address: 5580 NW 107 AVENUE, UNIT 1207
City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: DOMINGO DELFINO MGRM 01/20/2012

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