

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084192

Entity Name: VINAMERICAS SELECTIONS, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

8101 BISCAYNE BLVD
SUITE 617
MIAMI, FL 33138

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

8101 BISCAYNE BLVD
SUITE 617
MIAMI, FL 33138

FEI Number: 20-1939633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAD, DAVID MGRM
1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERNAD, DAVID MGRM
8101 BISCAYNE BLVD
SUITE 617
MIAMI, FL 33138 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: _____

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINAMERICAS, INC.
Address: 8101 BISCAYNE BLVD, SUITE 617
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: LOPEZ, NATALIA
Address: 111 7TH TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

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: NATALIA LOPEZ

MGR

02/15/2010

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