

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089104

Entity Name: D'ORIGEN WINES, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

201 178 DR
APT 402
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

201 178 DR
APT 402
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1340 STIRLING RD
6B
DANIA BEACH, FL 33004 US

New Mailing Address:

1340 STIRLING RD
6B
DANIA BEACH, FL 33004 US

FEI Number: 20-2016518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORQUEZ, FERNANDO
201 178 DR
APT 402
SUNNY ISLES BEACH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

BORQUEZ, FERNANDO
1340 STIRLING RD
6B
DANIA BEACH, FL 33004 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: FERNANDO BORQUEZ

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BORQUEZ, FERNANDO
Address: 201 178 DR APT 402
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: FESSIA, ANA
Address: 201 178 DR APT 402
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORQUEZ, FERNANDO
Address: 1340 STIRLING RD #6B
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM (X) Change () Addition
Name: FESSIA, ANA
Address: 1340 STIRLING RD #6B
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FERNANDO BORQUEZ

MGRM

04/11/2005

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