

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089104

Entity Name: D'ORIGEN WINES, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1340 STIRLING RD
6B
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1340 STIRLING RD
6B
DANIA BEACH, FL 33004 US

New Mailing Address:

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
1340 STIRLING RD
6B
DANIA BEACH, FL 33004 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 () Delete
Name: BORQUEZ, FERNANDO
Address: 1340 STIRLING RD #6B
City-St-Zip: DANIA BEACH, FL 33004 US

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

01/19/2006

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