

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089104

Entity Name: D'ORIGEN WINES, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

18800 NE 29TH AVE. #1014
AVENTURA, FL 33180 US

New Principal Place of Business:

18800 NE 29TH AVE.
1014
AVENTURA, FL 33180 US

Current Mailing Address:

18800 NE 29TH AVE. #1014
AVENTURA, FL 33180 US

New Mailing Address:

18800 NE 29TH AVE.
1014
AVENTURA, FL 33180 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
18800 NE 29TH AVE #1014
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BORQUEZ, FERNANDO
18800 NE 29TH AVE
1014
AVENTURA, FL 33180 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () 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: 18800 NE 29TH AVE #1014
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: FESSIA, ANA
Address: 18800 NE 29TH AVE # 1014
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: ANA FESSIA

MGRM

04/22/2008

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