

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089104

Entity Name: D'ORIGEN WINES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

18800 NE 29TH AVE.
418
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18800 NE 29TH AVE.
418
AVENTURA, FL 33180 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
18800 NE 29TH AVE
1014
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BORQUEZ, FERNANDO
18800 NE 29TH AVE
418
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: FERNANDO BORQUEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BORQUEZ, FERNANDO
Address: 18800 NE 29TH AVE #418
City-St-Zip: AVENTURA, FL 33180 US

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: FERNANDO BORQUEZ

PRES

04/30/2010

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