

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089104

Entity Name: D'ORIGEN WINES, LLC

FILED
Apr 30, 2011
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
418
AVENTURA, FL 33180 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: 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 04/30/2011

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