2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096992

Entity Name: CATALFAMO, EATON, & DELISI, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 PGA BLVD SUITE 304A

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4500 PGA BLVD SUITE 304A

PALM BEACH GARDENS, FL 33418

FEI Number: 20-3567626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALFAMO, JOHN A 4500 PGA BLVD SUITE 304A PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VITIS VINIFERA HOLDINGS, INC.
Address: 4500 PGA BLVD - SUITE 304A
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: CATALFAMO, JOHN A
Address: 4500 PGA BLVD SUITE 304A
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

 Name:
 EATON, RAYMOND L

 Address:
 4500 PGA BLVD SUITE 304A

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: RAYMOND L EATON MGRM 04/30/2012