

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009004

Entity Name: MJ VINO HOLDINGS, LLC

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

7791 NW 46 STREET  
SUITE 210  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7791 NW 46 STREET  
SUITE 210  
DORAL, FL 33166

**New Mailing Address:**

FEI Number: 56-2636527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ, MARTIN  
3465 WINDMILL RANCH ROAD  
WESTON, FL 33331 US

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

LOPEZ, MARTIN  
7791 NW 46 STREET  
210  
DORAL, FL 33166 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:

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LOPEZ, MARTIN  
Address: 12831 MUSTANG TRAIL  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM  
Name: CALVINO, BARBARA  
Address: 13363 N.W. 8 LANE  
City-St-Zip: MIAMI, FL 33182 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: BARBARA CALVINO

MGRM

03/20/2012

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