2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085774

Entity Name: ORO DE ESPAÑA FOODS & WINES, LLC

FILED Apr 14, 2011 Secretary of State

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

12446 S.W. 125 TERRACE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12446 S.W. 125 TERRACE MIAMI, FL 33186 US

FEI Number: 83-0497342 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:

SANCHELIMA & ASSOCIATES, P.A. 235 S.W. LE JEUNE ROAD MIAMI, FL 33134 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:
 GONZALEZ, JOSE R

 Address:
 12446 S.W. 125 TERRACE

 City-St-Zip:
 MIAMI, FL 33186 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 Statues.

SIGNATURE: JOSE RAMON GONZALEZ B MGRM 04/14/2011