

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023837

Entity Name: VINTRADE, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

4700 S.W. 51ST STREET, SUITE 212  
FT. LAUDERDALE, FL 33314

## New Principal Place of Business:

8101 BISCAYNE BLVD.  
SUITE 617  
MIAMI, FL 33138

## Current Mailing Address:

4700 S.W. 51ST STREET, SUITE 212  
FT. LAUDERDALE, FL 33314

## New Mailing Address:

8101 BISCAYNE BLVD.  
SUITE 617  
MIAMI, FL 33138

FEI Number: 26-2139767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

HUMBERTO, RUIZ  
5205 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 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: HUMBERTO RUIZ

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BERNAD, DAVID  
Address: 4700 S.W. 51ST STREET, SUITE 212  
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGR ( ) Delete  
Name: GALIMBERTI, MASSIMO  
Address: 4700 S.W. 51ST STREET, SUITE 212  
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGR ( ) Delete  
Name: TELLEZ, MANUEL  
Address: 4700 S.W. 51ST STREET, SUITE 212  
City-St-Zip: FT. LAUDERDALE, FL 33314

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERNAD, DAVID  
Address: 8101 BISCAYNE BLVD. SUITE 617  
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change ( ) Addition  
Name: GALIMBERTI, MASSIMO  
Address: 8101 BISCAYNE BLVD. SUITE 617  
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change ( ) Addition  
Name: TELLEZ, MANUEL  
Address: 8101 BISCAYNE BLVD. SUITE 617  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID BERNAD

MGR

04/15/2009

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