

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023837

Entity Name: VINTRADE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BLVD.
SUITE 617
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8101 BISCAYNE BLVD.
SUITE 617
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-2139767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUIZ, HUMBERTO E
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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 E RUIZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNAD, DAVID
Address: 8101 BISCAYNE BLVD. SUITE 617
City-St-Zip: MIAMI, FL 33138

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

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

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: DAVID BERNAD

MGRM

04/30/2011

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