

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023837

FILED
Apr 29, 2012
Secretary of State

Entity Name: VINTRADE, LLC

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:

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

Name and Address of New Registered Agent:

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: 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

04/29/2012

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