

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025483

FILED
Mar 20, 2009
Secretary of State

Entity Name: BUENA CEPA WINES, LLC

Current Principal Place of Business:

8931 SW 160TH STREET
MIMAI, FL 33157

New Principal Place of Business:

8931 SW 160TH STREET
MIAMI, FL 33157

Current Mailing Address:

8931 SW 160TH STREET
MIMAI, FL 33157

New Mailing Address:

8931 SW 160TH STREET
MIAMI, FL 33157

FEI Number: 24-2142981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIESCO, GABRIELA
7805 SW 86TH STREET
SUITE 602
MIAMI, FL 33143 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LISA WEEKS,
Address: 8931 SW 160TH STREET
City-St-Zip: MIAMI, FL 33157

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: LISA D. WEEKS

MGR

03/20/2009

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