

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025483

FILED
May 03, 2010
Secretary of State

Entity Name: BUENA CEPA WINES, LLC

Current Principal Place of Business:

181 CRANDON BLVD. #301
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

181 CRANDON BLVD. #301
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2142981 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RIESCO, GABRIELA
7805 SW 86TH STREET
SUITE 602
MIAMI, FL 33143 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: BUSTAMANTE, SEBASTIAN
Address: 181 CRANDON BLVD. #301
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: FOLEY, VOE
Address: 1037 BAYSHORE AVE #4C
City-St-Zip: BRIGANTINE, NJ 08203

Title: MGRM
Name: WEEKS, LISA
Address: 2880 PINE TREE DRIVE #2
City-St-Zip: MIAMI BEACH, FL 33140

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: SEBASTIAN BUSTAMANTE

PRES

05/03/2010

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