

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025890

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROYAL WINES INTERNATIONAL, LLC

Current Principal Place of Business:

12239 SW 132 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12239 SW 132 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBO, JOSE M
12239 SW 132 CT.
MIAMI, FL 33186 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: SIMONASSI, JORGE
Address: 12239 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: LOBO, JOSE M
Address: 12239 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

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: JORGE SIMONASSI

MGRM

04/29/2010

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