

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041998

Entity Name: MATINICUS WINES, LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

896 W. PENN HILLS COURT
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

14 LANIER STREET
BAILEY, CO 80421 US

New Mailing Address:

FEI Number: 26-4756393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARDI, ALBINO J
896 W. PENN HILLS COURT
BEVERLY HILLS, FL 34465 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: RASMUSSEN, MARIA E
Address: 14 LANIER STREET
City-St-Zip: BAILEY, CO 80421 US

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: MARIA E. RASMUSSEN

MGRM

09/28/2012

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