

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104847

FILED
Sep 28, 2010
Secretary of State

Entity Name: LA RIOJA IMPORT & EXPORT, LLC

Current Principal Place of Business:

7066 SPYGLASS AVE
PARKLAND, FL 33076

New Principal Place of Business:

5953 NW 102 AVE
DORAL, FL 33178

Current Mailing Address:

7066 SPYGLASS AVE
PARKLAND, FL 33076

New Mailing Address:

5953 NW 102 AVE
DORAL, FL 33178

FEI Number: 27-1229302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, PABLO
7066 SPYGLASS AVE
PARKLAND, FL 33076 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: PABLO PORTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTO, PABLO
Address: 7066 SPYGLASS AVE
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: PORTO, RODOLFO ANDRE R
Address: RUA CABINARI, 129 VILA FORMOSA
City-St-Zip: SAO PAULO-SP-BRAZIL 03364-05,

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: PABLO PORTO

MGRM

09/28/2010

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