

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104847

FILED
Mar 15, 2011
Secretary of State

Entity Name: LA RIOJA IMPORT & EXPORT, LLC

Current Principal Place of Business:

5953 NW 102 AVE
DORAL, FL 33178

New Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 104
NORTH MIAMI, FL 33181 US

Current Mailing Address:

5953 NW 102 AVE
DORAL, FL 33178

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 104
NORTH MIAMI, FL 33181 US

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:

PORTO, PABLO
455 S SHORE DR
MIAMI BEACH, FL 33141 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: PABLO PORTO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTO, PABLO
Address: 455 S SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: PORTO, RODOLFO ANDRE R
Address: RUA CABINARI, 129 VILA FORMOSA
City-St-Zip: SAO PAULO-SP-BRAZIL, BR 03364-050 BR

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

03/15/2011

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