

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104847

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** LA RIOJA IMPORT & EXPORT, LLC

**Current Principal Place of Business:**

11900 BISCAYNE BLVD  
SUITE 104  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

11900 BISCAYNE BLVD  
SUITE 104  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

**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  
455 S SHORE DR  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

PORTO, PABLO  
16275 COLLINS AVE #2401  
SUNNY ISLES BEACH, FL 33160 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

01/20/2012

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** PORTO, PABLO  
**Address:** 16275 COLLINS AVE #2401  
**City-St-Zip:** SUNNY ISLES, FL 33160

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

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

01/20/2012

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