

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045435

FILED
Apr 18, 2011
Secretary of State

Entity Name: GAVILAN VINEYARDS, LLC

Current Principal Place of Business:

1480 NE 131ST STREET
SUITE 102
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1480 NE 131ST STREET
SUITE 102
MIAMI, FL 33161 US

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:

LECHIN-WIESCHOLEK, GABRIELA
1480 NE 131 STREET
102
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LECHIN, GABRIELA
1480 NE 131 STREET
102
MIAMI, FL 33161 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: GABRIELA LECHIN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LECHIN, GABRIELA
Address: 1480 NE 131ST STREET, SUITE 102
City-St-Zip: MIAMI, FL 33161 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: GABRIELA LECHIN

PRES

04/18/2011

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