

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065465

Entity Name: VINO BRACHA USA LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4800 N. FEDERAL HWY
STE A105
BOCA RATON, FL 33431 US

Current Mailing Address:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

New Mailing Address:

4800 N. FEDERAL HWY
STE A105
BOCA RATON, FL 33431 US

FEI Number: 33-1218710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KOL, GAL MISS
4800 N. FEDERAL HWY
STE A105
BOCA RATON, FL 33431 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: GAL KOL

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRACHA, DAN
Address: 4800 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: SIVAN-BRACHA, Yael
Address: 4800 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 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: DAN BRACHA

MGRM

03/30/2012

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