

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084451

FILED
Feb 08, 2012
Secretary of State

Entity Name: SAN RAFAEL WINARY LLC

Current Principal Place of Business:

150 SE 25TH RD
11J
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

150 SE 25TH RD
11J
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 39-2077247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIORI, LUCIANO SR.
150 SE 25TH RD
11J
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FIORI, LUCIANO
150 SE 25TH RD
11J
MIAMI, FL 33129 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: LUCIANO FIORI

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIORI, LUCIANO
Address: 150 SE 25TH RD UNIT 11J
City-St-Zip: MIAMI, FL 33129 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: LUCIANO FIORI

MGR

02/08/2012

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