

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000085116

FILED
Jun 03, 2011
Secretary of State

Entity Name: BODEGON DE BRICKELL, LLC

Current Principal Place of Business:

175 SW 7 STREET
1409
MIAMI, FL 33130 US

New Principal Place of Business:

801 BRICKELL BAY DRIVE
2
MIAMI, FL 33131 US

Current Mailing Address:

175 SW 7 STREET
1409
MIAMI, FL 33130 US

New Mailing Address:

801 BRICKELL BAY DRIVE
2
MIAMI, FL 33131 US

FEI Number: 27-3238546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGE GLOBAL VENTURES, INC
175 SW 7 ST
1409
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LAINETTE, GUSTAVO E
801 BRICKELL DRIVE
2
MIAMI, FL 33131 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: GUSTAVO LAINETTE

06/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAINETTE, GUSTAVO E
Address: 801 BRICKELL BAY DRIVE #2
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO LAINETTE

MGRM

06/03/2011

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