## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008165

Entity Name: DELAROSA VINEYARDS LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2959 NW 27 STREET OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

19707 TURNBERRY WAY 5J 2959 NW 27 STREET AVENTURA, FL 33180 2959 NW 27 STREET OAKLAND PARK, FL 33311

FEI Number: 61-1662042 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

GREENBERG, JUDITH 19707 TURNBERRY WAY 5J AVENTURA, FL 33180 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: GREENBERG, JUDITH
Address: 19707 TURNBERRY WAY 5J
City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: DEVERE GIRSHBERG, ASHER
Address: 19707 TURNBERRY WAY 5J
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: JUDITH GREENBERG MGRM 04/11/2012