

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000025543

Entity Name: VINA DIRECT, LLC.

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8866 SW 129TH STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

8866 SW 129TH STREET  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 27-5252037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HITCHCOCK, DAN  
8866 SW 129TH STREET  
MIAMI, FL 33176 US

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

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: HITCHCOCK, DAN  
Address: 11950 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: PHUNG, QUYEN  
Address: 11950 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33176

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 HITCHCOCK

MGRM

02/27/2012

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