

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084732

Entity Name: CHILEAN WINES, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

14901 SW 137TH ST BAY # 3
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 33-1221645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: NEIRA-BAHAMONDEZ, ALEX H
Address: 1221 BRICKELL AVE STE 954
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: NEIRA-SALGADO, MARCOS A
Address: 1221 BRICKELL AVE STE 954
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LEPE-RAMOS, JUAN S
Address: 1221 BRICKELL AVE STE 954
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: ALEX H NEIRA-BAHAMONDEZ

MGRM

02/23/2012

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