

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000104604

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** BUENA CEPA WINES USA, LLC

**Current Principal Place of Business:**

7805 SOUTHWEST 86TH STREET  
602  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

2248 RANCHO PLATA AVE SE  
RIO RANCHO, NM 87124 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARUSO, JOSEPHA JR  
766 MANNING PLACE  
THE VILLAGES, FL 32162 US

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

CARUSO, JOSEPH A JR  
614 E HWY 50  
BOX # 148  
CLERMONT, FL 34711 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: JOSEPH CARUSO

01/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARUSO, JOSEPH JR  
Address: 614 E HWY 50 BOX # 148  
City-St-Zip: CLERMONT, FL 34711 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: JOSEPH A CARUSO JR

MGRM

01/03/2012

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