

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000104604

**FILED**  
**Jan 19, 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:** 27-4190263      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARUSO, JOSEPH A JR  
614 E HWY 50  
BOX # 148  
CLERMONT, FL 34711 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:** 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 CARUSO JR      MBR      01/19/2012

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