

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108219

FILED
Mar 01, 2012
Secretary of State

Entity Name: TILIA VINTNERS, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET, SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET, SUITE 1600
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33131

FEI Number: 45-3444718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET, 6TH FLOOR
MIAMI, FL 33130 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: LINDENFELD, DANYA
Address: 169 EAST FLAGLER ST, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BENHAMRON, URI
Address: 169 EAST FLAGLER ST, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: RESSLER, GARY
Address: 169 EAST FLAGLER ST, PENTHOUSE
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: URI BENHAMRON

MGRM

03/01/2012

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