

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119112

Entity Name: DECANT VINO, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4039 STONEFIELD DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

4039 STONEFIELD DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 45-3638193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALENZUELA, FIDEL MANUEL
4039 STONEFIELD DRIVE
ORLANDO, FL 32826 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: MGR
Name: PALENZUELA, FIDEL MANUEL
Address: 4039 STONEFIELD DRIVE
City-St-Zip: ORLANDO, FL 32826

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: FIDEL PALENZUELA

MGR

01/19/2012

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