

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133281

FILED
Apr 19, 2012
Secretary of State

Entity Name: BODEGAS & VINEDOS LLC

Current Principal Place of Business:

1905 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1905 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 45-3867623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: SALANOVA, ANTONIO J
Address: 1905 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CARRILLO, RICHARD
Address: 1905 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: PARRA, JUAN I
Address: 1905 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: HERAS, ALEJANDRO L
Address: 1905 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327 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: ANTONIO J. SALANOVA

MGRM

04/19/2012

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