

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005639

FILED
Jan 13, 2009
Secretary of State

Entity Name: PERUVIAN PISCO USA PARTNERS, LLC

Current Principal Place of Business:

5180 LAKE MARGARET DR
ORLANDO, FL 32812

New Principal Place of Business:

5180 LAKE MARGARET DR
ORLANDO, FL 32812 US

Current Mailing Address:

5180 LAKE MARGARET DR
ORLANDO, FL 32812

New Mailing Address:

5180 LAKE MARGARET DR
ORLANDO, FL 32812 US

FEI Number: 20-5218476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEY, JOHN P
5180 LAKE MARGARET DR
ORLANDO, FL 32812 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 () Delete
Name: GRAY, RICHARD W
Address: 500 9TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: MGRM () Delete
Name: HEY, JOHN P
Address: 5180 LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, RICHARD W
Address: 500 9TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: MGRM (X) Change () Addition
Name: HEY, JOHN P
Address: 5180 LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32812 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN P. HEY

MGRM

01/13/2009

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