

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005639

FILED
Mar 10, 2011
Secretary of State

Entity Name: PERUVIAN PISCO USA PARTNERS, LLC

Current Principal Place of Business:

5180 LAKE MARGARET DR
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

5180 LAKE MARGARET DR
ORLANDO, FL 32812 US

New Mailing Address:

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
Name: GRAY, RICHARD W
Address: 800 SOUTHPOINTE DRIVE; #804
City-St-Zip: MIAMI BEACH, FL 33139 US

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

MGRM

03/10/2011

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