

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003386

Entity Name: MATTEBELLA VINEYARDS LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

THE PALM COURT, PENTHOUSE, BOX 19
309 23RD STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

THE PALM COURT, PENTHOUSE, BOX 19
309 23RD STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2865954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MARK A ESQ.
2525 PONCE DE LEON BLVD., SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOBIN, MARK A ESQ.
C/O AKERMAN SENTERFITT ONE SE THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131 US

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: MARK A. TOBIN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOBIN, MARK A
Address: 5410 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: FERRARI-TOBIN, CHRISTINE
Address: 5410 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK A. TOBIN

MGR

04/04/2011

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