

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003386

FILED
Mar 27, 2012
Secretary of State

Entity Name: MATTEBELLA VINEYARDS LLC

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.
C/O AKERMAN SENTERFITT ONE SE THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131 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: 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: CHRISTINE FERRARI TOBIN MGR 03/27/2012

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