

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001352

Entity Name: MITHRAS WINERY, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

11111 SANTA MONICA BLVD.
SUITE 1400
LOS ANGELES, CA 90025

New Principal Place of Business:

310 N. WESTLAKE BLVD.
SUITE 140
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

11111 SANTA MONICA BLVD.
SUITE 1400
LOS ANGELES, CA 90025

New Mailing Address:

20533 BISCAYNE BLVD.
SUITE # 372
MIAMI, FL 91362

FEI Number: 26-1788990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP, INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 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: MEHRABI, ARIA
Address: 1850 S OCEAN DRIVE #2503
City-St-Zip: HALLANDALE, FL 33009

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: EVA BEDOLLA

AUTH

02/08/2012

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