2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000048637

Entity Name: DIRECT VINO LLC

Current Principal Place of Business:

7631 PALMER CT NAPLES, FL 34113

Current Mailing Address:

7631 PALMER CT NAPLES, FL 34113 US

FEI Number: 82-0722516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEAK, FRANK 7631 PALMER CT NAPLES, FL 34113 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2018

Secretary of State

CC2342505643

Authorized Person(s) Detail:

Title MGR

Title MGR

Name MEAK, FRANK Name SAIZ, CAMILO

Address 7631 PALMER CT Address 18951 S.E. MACK DAIRY RD

City-State-Zip: NAPLES FL 34113 City-State-Zip: JUPITER FL 33478

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/10/2018 SIGNATURE: FRANK MEAK **MEMBER**