

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014469

FILED
May 28, 2009
Secretary of State

Entity Name: AMERICAN BEVERAGE DEPOT, LLC

Current Principal Place of Business:

7300 NW 77TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7300 NW 77TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 01-0728023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERGIO DE VARONA, CPA, P.A.
304 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIMMANO, STELLA
7300 NW 77 ST
MEDLEY, FL 33166 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: SF

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARBIN, ALEJANDRO
Address: 7300 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIMMANO, STELLA
Address: 7300 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SF

MGRM

05/28/2009

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