

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064422

FILED
May 15, 2008
Secretary of State

Entity Name: STAR BEVERAGE DISTRIBUTORS, LLC.

Current Principal Place of Business:

2342 WEST 80 STREET
BAY 5
HIALEAH,, FL 33016

New Principal Place of Business:

16845 NW 78 AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

2342 WEST 80 STREET
BAY 5
HIALEAH,, FL 33016

New Mailing Address:

16845 NW 78 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 20-8320730 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:

CORTES, PEDRO E
2342 WEST 80 STREET
BAY 5
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PADRON & ASSOCIATES, INC.
2095 W 76TH STREET
SUITE 102
HIALEAH, FL 33016 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: RAFAEL M. PADRON

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORTES, PEDRO E
Address: 2342 WEST 80 STREET BAY 5
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTES, PEDRO E
Address: 16845 NW 78 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRO E. CORTES

MGRM

05/15/2008

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