2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000064422

FILED Apr 13, 2010 Secretary of State

Entity Name: STAR BEVERAGE DISTRIBUTORS, LLC.

Current Principal Place of Business: New Principal Place of Business:

16845 NW 78 AVENUE MIAMI LAKES, FL 33016

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE

Name: IVETTE, VALDES Address: 14601 SW 99 ST City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: IVETTE VALDES PRE 04/13/2010