


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 08:00 A**  
**Secretary of State**

REÇU LE 04 AVR. 2008

DOCUMENT # M05000005967 1. Entity Name GELOSO BEVERAGE GROUP LLC	
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Principal Place of Business 205 SUMMIT POINT DR., SUITE 1A HENRIETTA, NY 14467	Mailing Address 205 SUMMIT POINT DR., SUITE 1A HENRIETTA, NY 14467
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**DO NOT WRITE IN THIS SPACE**

02132008 No Chg-LLC	CR2E083 (12/07)
4. FEI Number 52-2364147	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

WIERZBICKI, TONY  
7806 COMPASS DR  
ORLANDO, FL 32810

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RENE, PAUL 205 SUMMIT POINT DR., SUITE 1A HENRIETTA, NY 14467
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05/07/08-80101-015 138.75

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 4/14/08 DAYTIME PHONE: 505-359-3658

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE