

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005967

FILED
Mar 25, 2009
Secretary of State

Entity Name: GELOSO BEVERAGE GROUP LLC

Current Principal Place of Business:

205 SUMMIT POINT DR., SUITE 1A
HENRIETTA, NY 14467

New Principal Place of Business:

2765 BUFFALO RD.
SUITE 1A
ROCHESTER, NY 14624 US

Current Mailing Address:

205 SUMMIT POINT DR., SUITE 1A
HENRIETTA, NY 14467

New Mailing Address:

2765 BUFFALO RD.
SUITE 1A
ROCHESTER, NY 14624 US

FEI Number: 52-2364147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIERZBICKI, TONY
7806 COMPASS DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RENE, PAUL
Address: 205 SUMMIT POINT DR., SUITE 1A
City-St-Zip: HENRIETTA, NY 14467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENE, PAUL
Address: 2765 BUFFALO RD., SUITE 1A
City-St-Zip: ROCHESTER, NY 14624 US

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: SARA ZEGARELLI

EA

03/25/2009

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