

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066285

Entity Name: BEVPRIVATELABEL LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

5423 NW 72TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

1333 NE 119 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

5423 NW 72TH AVENUE
MIAMI, FL 33166

New Mailing Address:

1333 NE 119 STREET
NORTH MIAMI, FL 33161

FEI Number: 26-2940852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, HERNANDO
5423 NW 72TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

METIN, SARA
1333 NE 119 STREET
NORTH MIAMI, FL 33161 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: SARA METIN

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, HERNANDO
Address: 5423 NW 72TH AVE
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: METIN, SARA
Address: 1333 NE 119 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR () Change (X) Addition
Name: RAMIREZ, HERNANDO
Address: 1333 NE 119 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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 METIN

MGR

02/02/2009

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