

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022988

Entity Name: SOUTH BEACH SYRUP CO. LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
2790
MIAMI , FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
2790
MIAMI, FL 33131 US

FEI Number: 90-0799225

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KIRALY, NICHOLAS S
200 SOUTH BISCAYNE BLVD.
2790
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title CEO
Name KIRALY, NICHOLAS S
Address 200 SOUTH BISCAYNE BLVD.
2790
City-State-Zip: MIAMI FL 33131

Title VP
Name DANGELO, JUSTIN
Address 200 SOUTH BISCAYNE BLVD.
2790
City-State-Zip: MIAMI FL 33131

Title COO
Name GINSBERG, MICHAEL
Address 200 SOUTH BISCAYNE BLVD.
2790
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS S KIRALY

CEO

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date