

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001541

Entity Name: BEVERAGE OLD PORT COVE, LLC

Current Principal Place of Business:

14785 PRESTON RD, SUITE 975
DALLAS, TX 75254

Current Mailing Address:

14785 PRESTON RD, SUITE 975
DALLAS, TX 75254 US

FEI Number: 82-4369065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, SECRETARY
Name OLVEDO, MICHELLE
Address 14785 PRESTON RD, SUITE 975
City-State-Zip: DALLAS TX 75254

Title VP
Name GLASS, DAVID
Address 14785 PRESTON RD, SUITE 975
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED SIGNATORY
Name CAPILLI, JOE
Address 14785 PRESTON RD, SUITE 975
City-State-Zip: DALLAS TX 75254

Title AUTHORIZED SIGNATORY
Name THOMPSON, MEAGAN
Address 14785 PRESTON RD, SUITE 975
City-State-Zip: DALLAS TX 75254

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE OLVEDO

PRESIDENT

04/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date