2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001547

Entity Name: BEVERAGE NEW PORT COVE, LLC

Current Principal Place of Business:

14785 PRESTON RD, STE 975

DALLAS, TX 75254

Current Mailing Address:

14785 PRESTON RD, STE 975 DALLAS, TX 75254 US

FEI Number: 82-4339720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2023

Secretary of State

0926372853CC

Authorized Person(s) Detail:

Title PRESIDENT, SECRETARY Title

> OLVEDO, MICHELLE Name GLASS, DAVID

14785 PRESTON RD, STE 975 Address 14785 PRESTON RD, STE 975 Address

City-State-Zip: DALLAS TX 75254 City-State-Zip: DALLAS TX 75254

Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name THOMPSON, MEAGAN Name CAPILLI, JOE

14785 PRESTON RD, STE 975 Address Address 14785 PRESTON RD, STE 975

DALLAS TX 75254 City-State-Zip: 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

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

VΡ

04/05/2023

Date