

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017735

FILED
Jan 16, 2008
Secretary of State

Entity Name: UNIVERSAL BEVERAGES LLC

Current Principal Place of Business:

2250 NW 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2250 NW 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1154205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-DE-VILLEGAS, ANGELA M
4975 N. KENDALL DRIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EVERS, INGRID N
2250 NW 93RD AVE
DORAL, FL 33178 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: INGRID EVERS

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAAR, ROGER
Address: 2250 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: JAAR, RAYMOND
Address: 2250 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: JAAR, PHILIPPE
Address: 2250 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGRID EVERS

MRS.

01/16/2008

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