

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017735

FILED
Jan 19, 2010
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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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: ROGER JAAR

MR.

01/19/2010

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