

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009648

FILED
Apr 21, 2004
Secretary of State

Entity Name: EXOTIC DRINKS, LC

Current Principal Place of Business:

100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0478969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

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/MEMBERS:

Title: MGR () Delete
Name: VELA, MANUEL MGR
Address: 250 N DIXIE HWY BAY 14
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: KOHN, BEATRIZ MGR
Address: 250 N DIXIE HWY BAY 14
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELA, MANUEL MGR
Address: 250 N DIXIE HWY BAY 11
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: KOHN, BEATRIZ MGR
Address: 250 N DIXIE HWY BAY 11
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEATRIZ KOHN

MRS

04/21/2004

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