

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009648

Entity Name: EXOTIC DRINKS, LC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1426 COMMODORE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

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

New Mailing Address:

1426 COMMODORE WAY
HOLLYWOOD, FL 33019

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 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ
1426 COMMODORE WAY
HOLLYWOOD, FL 33019 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: BEATRIZ KOHN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELA, MANUEL MGR
Address: 1426 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR (X) Change () Addition
Name: KOHN, BEATRIZ MGR
Address: 1426 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019 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

OWNE

04/14/2005

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