

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014469

FILED
Apr 19, 2006
Secretary of State

Entity Name: AMERICAN BEVERAGE DEPOT, LLC

Current Principal Place of Business:

7350 NW 77TH STREET
MIAMI, FL 33122

New Principal Place of Business:

7350 NW 77TH STREET
MEDLEY, FL 33166

Current Mailing Address:

7350 NW 77TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 01-0728023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO DE VARONA, CPA. P.A.
304 PALERMO AVENUE
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GARBIN, ALEJANDRO
Address: 231 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARBIN, ALEJANDRO
Address: 7350 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Change (X) Addition
Name: GARBIN, VANINA A
Address: 7350 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Change (X) Addition
Name: ABETE, MARTIN G
Address: 7350 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Change (X) Addition
Name: FIMMANO, STELLA M
Address: 7350 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Change (X) Addition
Name: GARBIN, MARIANELA
Address: 7350 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: VANINA GARBIN

MGR

04/19/2006

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