

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014469

FILED
May 24, 2007
Secretary of State

Entity Name: AMERICAN BEVERAGE DEPOT, LLC

Current Principal Place of Business:

7350 NW 77TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SERGIO DE VARONA, CPA. P.A.
304 PALERMO AVENUE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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:

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: ALEJANDRO

MGR

05/24/2007

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