2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014469

Entity Name: AMERICAN BEVERAGE DEPOT, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 NW 77TH STREET MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7300 NW 77TH STREET MEDLEY, FL 33166

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:

FIMMANO, STELLA

7300 NW 77 ST

7300 NW 77 ST

MEDICAL STELLA

MEDLEY, FL 33166 US MEDLEY, FL 33166 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: VANINA GARBIN 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GARBIN, VANINA ALEJAND

 Address:
 7300 NW 77TH STREET

 City-St-Zip:
 MEDLEY, FL 33166

Title: MGR

 Name:
 ABETE, MARTIN GONZALO

 Address:
 7300 NW 77TH STREET

 City-St-Zip:
 MEDLEY, FL 33166

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 Statues.

SIGNATURE: VANINA ALEJANDRA GARBIN MGR 05/03/2010