

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031487

FILED
Jan 11, 2007
Secretary of State

Entity Name: VITABEVERAGE, LLC

Current Principal Place of Business:

5105 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1835 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

5105 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

1900 OCEAN WALK LANE
105
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 06-1661642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTHER, JOHN C
5105 NE 12TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GUNTHER, JOHN C
1835 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNTHER, JOHN C
Address: 5105 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: GUNTHER, JOSEPH F
Address: 5105 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: MADERA, ERNEST R
Address: 5105 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUNTHER, JOHN C
Address: 1835 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: GUNTHER, JOSEPH F
Address: 1835 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: MADERA, ERNEST R
Address: 1835 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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: ERNEST R MADERA

MGRM

01/11/2007

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