

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031487

Entity Name: VITABEVERAGE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1835 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

1900 OCEAN WALK LANE
105
POMPANO BEACH, FL 33062

Current Mailing Address:

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

New Mailing Address:

1900 OCEAN WALK LANE
105
POMPANO BEACH, 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
1835 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GUNTHER, JOHN C
1900 OCEAN WALK LANE
105
POMPANO BEACH, FL 33062 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUNTHER, JOHN C
Address: 1900 OCEAN WALK LANE, 105
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: GUNTHER, JOSEPH F
Address: 1900 OCEAN WALK LANE, 105
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: MADERA, ERNEST R
Address: 1900 OCEAN WALK LANE, 105
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: ERNIE MADERA

MGRM

04/28/2010

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