2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019479

Entity Name: AMERICA'S BEVERAGES PRIVATE LABEL, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
5149 NORTHWEST 74TH AVENUE MIAMI, FL 33166	5149 NW 74TH AVENUE MIAMI, FL 33166

Current Mailing Address:	**New Mailing Address:**
5149 NORTHWEST 74TH AVENUE MIAMI, FL 33166	

FEI Number: 14-1885281   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAMIREZ, HERNANDO 8649 NW 74 STREET MIAMI, FL 33166 US	RAMIREZ, HERNANDO 5149 NW 74 AVENUE MIAMI, 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: _____   04/29/2005
            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	P	( ) Delete	Title:		( ) Change ( ) Addition
Name:	RAMIREZ, DIANA		Name:		
Address:	5149 NORTHWEST 74TH AVENUE		Address:		
City-St-Zip:	MIAMI, FL 33166		City-St-Zip:		

Title:	VP	( ) Delete	Title:		( ) Change ( ) Addition
Name:	RAMIREZ, HERNANDO		Name:		
Address:	5149 NORTHWEST 74TH AVENUE		Address:		
City-St-Zip:	MIAMI, FL 33166		City-St-Zip:		

Title:	T	( ) Delete	Title:	T	(X) Change ( ) Addition
Name:	RAMIREZ, DIANA		Name:	RAMIREZ, DANIEL	
Address:	5149 NORTHWEST 74TH AVENUE		Address:	5149 NORTHWEST 74TH AVENUE	
City-St-Zip:	MIAMI, FL 33166		City-St-Zip:	MIAMI, FL 33166	

Title:		( ) Delete	Title:	O	( ) Change (X) Addition
Name:			Name:	MARTIN, JAVIER	
Address:			Address:	5149 NORTHWEST 74TH AVENUE	
City-St-Zip:			City-St-Zip:	MIAMI, FL 33166	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNANDO RAMIREZ   VP   04/29/2005
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date