

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019479

FILED
Apr 29, 2006
Secretary of State

Entity Name: BEVERAGES PRIVATE LABEL OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5149 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5149 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

5149 NW 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:

RAMIREZ, HERNANDO
5149 NW 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAMIREZ, HERNANDO JR
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: RAMIREZ, HERNANDO, JR

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RAMIREZ, HERNANDO JR
Address: 5149 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: RAMIREZ, DANIEL
Address: 5149 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: O (X) Change () Addition
Name: RAMIREZ, HERNANDO
Address: 5149 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: O (X) Change () Addition
Name: HALL, ANGELA
Address: 5149 NW 74TH AVENUE
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 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: RAMIREZ, HERNANDO, JR

PRES

04/29/2006

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