2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005086

Entity Name: PURE NEW YORK TAP LLC

FILED Apr 30, 2007 Secretary of State

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

280 WEKIVA SPRINGS ROAD, SUITE 201 280 WEKIVA SPRINGS ROAD LONGWOOD, FL 32779

SUITE 2030

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

280 WEKIVA SPRINGS ROAD, SUITE 201 280 WEKIVA SPRINGS ROAD LONGWOOD, FL 32779 SUITE 2030

LONGWOOD, FL 32779

FEI Number: 04-3783912 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:

NEFF, JOHN 175 CROWN POINT CIRCLE LONGWOOD, FL 32779

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition JABLON, MARC Name: JABLON, MARC Name:

Address: 280 WEKIVA SPRINGS ROAD, SUITE 201 Address: 280 WEKIVA SPRINGS ROAD, SUITE 2030

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete Title: () Change () Addition

Name: DIFRANCESCO, JOEY Name: Address: 120 INTERNATIONAL PARKWAY, SUITE 220 Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARC JABLON **MRGM** 04/30/2007