

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061395

FILED
Mar 18, 2008
Secretary of State

Entity Name: PREMIER BEVERAGE SYSTEMS LLC

Current Principal Place of Business:

5601 N POWERLINE RD
301
FORT LAUDERDALE, FL, FL 33309

New Principal Place of Business:

1611 SW 5 CT
POMPANO BEACH, FL 33069 US

Current Mailing Address:

P.O. BOX 14043
FORT LAUDERDALE, FL 33302

New Mailing Address:

P.O. BOX 667192
POMPANO BEACH, FL 33066 US

FEI Number: 49-0945340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALIANA, HIDALGO
5601 N POWERLINE RD
301
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DALIANA, HIDALGO
1611 SW 5 CT
POMPANO BEACH, FL 33069 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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIDALGO, DALIANA
Address: 5601 N POWERLINE RD #301
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: VANTINE, JOHN
Address: 5601 N POWERLINE RD #301
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: T () Delete
Name: WILSON, DAMEION
Address: 5601 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIDALGO, DALIANA
Address: 1611 SW 5 CT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Change () Addition
Name: VANTINE, JOHN
Address: 1611 SW 5 CT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T (X) Change () Addition
Name: WILSON, DAMEION S
Address: 1611 SW 5 CT
City-St-Zip: POMPANO BEACH, FL 33069 US

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: DALIANA HIDALGO

MGR

03/18/2008

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