

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076834

FILED
Jul 21, 2006
Secretary of State

Entity Name: NO WINGS BEVERAGE DISTRIBUTORS LLC

Current Principal Place of Business:

14359 MIRAMAR PARKWAY SUITE 298
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 20-1978912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INTASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUIG, LOUIS
Address: 14359 MIRAMAR PARKWAY SUITE 298
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUIG, LOUIS
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: LOUIS PUIG

MGR

07/21/2006

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