

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055681

Entity Name: CARIBBEAN SODA, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

7547 NORTHWEST 18TH DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

15225 W DIXIE HWY BIN #1
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

7547 NORTHWEST 18TH DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

1940 NE 153RD ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 22-3933133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KOZKO, DMITRY
Address: 7547 NORTHWEST 18TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOZKO, DMITRY
Address: 1940 NE 153RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Change (X) Addition
Name: KEZUA, KETEVAN
Address: 1940 NE 153RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: KOZKO DMITRY

MGR

01/22/2007

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