

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102646

FILED
May 02, 2008
Secretary of State

Entity Name: ENTERTAINMENT BEVERAGES DISTILLERS, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 501
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

90 KERRY PLACE
SUITE 2
NORWOOD, MA 02062 US

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 501
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

90 KERRY PLACE
SUITE 2
NORWOOD, MA 02062 US

FEI Number: 20-5737716 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:

A V O LAW GROUP, P.A.
1111 KANE CONCOURSE
SUITE 501
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

A V O LAW GROUP, P.A.
407 LINCOLN ROAD
SUITE 9-L
MIAMI BEACH, FL 33139 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:

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRY, STEPHEN C
Address: 90 KERRY PLACE, SUITE 2
City-St-Zip: NORWOOD, MA 02062 US

Title: MGRM () Delete
Name: GILMORE, DONNA
Address: 90 KERRY PLACE, SUITE 2
City-St-Zip: NORWOOD, MA 02062 US

Title: MGRM () Delete
Name: ORTEGA, ARNEL V
Address: 1111 KANE CONCOURSE, SUITE 501
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ORTEGA, ARNEL V
Address: 407 LINCOLN ROAD, SUITE 9-L
City-St-Zip: MIAMI BEACH, FL 33139 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: ARNEL ORTEGA

MGRM

05/02/2008

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