

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112998

FILED
Mar 20, 2008
Secretary of State

Entity Name: SX ENERGY DRINK - FLORIDA, LLC

Current Principal Place of Business:

21290 SAWMILL CT
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

21290 SAWMILL CT
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-5934753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADIDA, ILAN
19638 ESTUARY DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SWISSA, YAMIN
21290 SAWMILL CT
BOCA RATON, FL 33498 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: YAMIN SWISSA

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWISSA, YAMIN
Address: 21290 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: YAMIN SWISSA

MGRM

03/20/2008

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