2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042629

Entity Name: FRESHLY BREWED, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1630 S. CONGRESS AVE. 14632 SW 8TH ST SUITE 201 MIAMI, FL 33184

PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

1630 S. CONGRESS AVE. 1920 WEKIVA WAY

SUITE 201 SUITE 102

PALM SPRINGS, FL 33461 US WEST PALM BEACH, FL 33411 US

FEI Number: 26-0157548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASSALLO & BILOTTA, P.A. VASSALLO & BILOTTA, P.A. 1630 S. CONGRESS AVE. 1920 WEKIVA WAY SUITE 201 SUITE 102

PALM SPRINGS, FL 33461 US WEST PALM BEACH, FL 33411 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: BRIAN VASSALLO 04/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ZATARRA MANAGEMENT,, INC. ZATARRA MANAGEMENT,, INC. Name: Name: Address: 1630 S. CONGRESS AVE., SUITE 201 Address: 1920 WEKIVA WAY, SUITE 102 City-St-Zip: PALM SPRINGS, FL 33461 US City-St-Zip: WEST PALM BEACH, FL 33411 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: BRIAN VASSALLO **PRES** 04/24/2008