2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047255

Entity Name: JUICE BROTHERS LLC

FILED Jan 18, 2009 Secretary of State

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

300 SW 113 TERR 2821 NW 110TH TER. PEMBROKE PINES, FL 33025 US SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

300 SW 113 TERR 2821 NW 110TH TER. PEMBROKE PINES, FL 33025 US SUNRISE, FL 33322 US

FEI Number: 20-8971527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCOTT, DELL
300 SW 113 TERR
PEMBROKE PINES, FL 33025 US

DUBOFF, JEREMY R
2821 NW 110TH TER.
SUNRISE, FL 33322 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: JEREMY DUBOFF 01/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUBOFF, JEREMY
 Name:

 Address:
 12391 NW 30 STREET
 Address:

 City-St-Zip:
 SUNRISE, FL 33323 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCOTT, DELL
 Name:
 SCOTT, DELL

 Address:
 12391 NW 30 STREET
 Address:
 300 SW 113TH TERR.

City-St-Zip: SUNRISE, FL 33323 US City-St-Zip: PEMBROKE PINES, FL 33025 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: JEREMY DUBOFF MGRM 01/18/2009