

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051258

Entity Name: FIZZ, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3801 NE 207 STREET
STE 2601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3801 NE 207 STREET
STE 2601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0167152 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:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: JEAN MARC CHOURAQUI,
Address: 3801 NE 207 STREET STE 2601
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN MARC CHOURAQUI,
Address: 3801 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: ELISABETH CHOURAQUI,
Address: 3801 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180

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: JEAN MARC CHOURAQUI

MGR

07/08/2008

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