

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051258

Entity Name: FIZZ, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3801 NE 207 STREET
STE 2601
AVENTURA, FL 33180

New Principal Place of Business:

3801 NE 207 STREET
STE 110
AVENTURA, FL 33180

Current Mailing Address:

3801 NE 207 STREET
STE 2601
AVENTURA, FL 33180

New Mailing Address:

3801 NE 207 STREET
STE 110
AVENTURA, FL 33180

FEI Number: 26-0167152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN MARC CHOURAQUI,
Address: 3801 NE 207 STREET #2601
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: ELISABETH CHOURAQUI,
Address: 3801 NE 207 STREET #2601
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

01/15/2009

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