

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051258

Entity Name: FIZZ, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3801 NE 207 STREET
STE 110
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3801 NE 207 STREET
STE 110
AVENTURA, FL 33180

New Mailing Address:

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
Name: JEAN MARC CHOURAQUI
Address: 3801 NE 207 STREET #2601
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ELISABETH CHOURAQUI
Address: 3801 NE 207 STREET #2601
City-St-Zip: AVENTURA, FL 33180

I hereby 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

04/29/2010

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