

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073517

Entity Name: BAR SUPPLIES USA, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10042 MOORSHIRE CIRCLE
ORLANDO, FL 32829

New Principal Place of Business:

10212 VICKERS RIDGE DRIVE
ORLANDO, FL 32829 US

Current Mailing Address:

10042 MOORSHIRE CIRCLE
ORLANDO, FL 32829

New Mailing Address:

10212 VICKERS RIDGE DRIVE
ORLANDO, FL 32829 US

FEI Number: 26-0828958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, CARLOS M
10042 MOORSHIRE CIRCLE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

POSADA, CARLOS M
10212 VICKERS RIDGE DRIVE
ORLANDO, FL 32829 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: CARLOS MARIO POSADA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSADA, CARLOS M
Address: 10042 MOORSHIRE CIRCLE
City-St-Zip: ORLANDO, FL 32829

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSADA, CARLOS M
Address: 10212 VICKERS RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32829 US

Title: MGRM () Change (X) Addition
Name: GIRALDO, MIRIAM L
Address: 10212 VICKERS RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32829 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: CARLOS MARIO POSADA

MGRM

04/29/2008

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