

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074097

FILED
May 28, 2008
Secretary of State

Entity Name: 4 BOTTOMS UP, LLC

Current Principal Place of Business:

824 NE 18TH CT
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

13420 NW 6TH DRIVE
PLANTATION, FL 33325 US

Current Mailing Address:

824 NE 18TH CT
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

13420 NW 6TH DRIVE
PLANTATION, FL 33325 US

FEI Number: 26-0546942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CARBONELL, JULIO
13420 NW 6TH DRIVE
PLANTATION, FL 33325 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: CARBONELL, JULIO
Address: 13420 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325 US

Title: MGR () Delete
Name: GRODENSKY, JASON T
Address: 824 NE 18TH CT
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM (X) Delete
Name: HERSHKOWITZ, ADAM T
Address: 13420 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM (X) Delete
Name: HAMM, DAVID R
Address: 824 NE 18TH CT
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARBONELL, JULIO
Address: 13420 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325 US

Title: MGR (X) Change () Addition
Name: GRODENSKY, JASON T
Address: 13420 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO CARBONELL

MGRM

05/28/2008

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