

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095314

FILED
Mar 28, 2011
Secretary of State

Entity Name: ENTERTAINMENT BEVERAGES DISTRIBUTORS OF FLORIDA, LLC

Current Principal Place of Business:

1930 NW 18TH STREET
BAY 14
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

90 KERRY PLACE
SUITE 2
NORWOOD, MA 02062 US

New Mailing Address:

FEI Number: 26-1085414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A V O LAW GROUP, P.A.
407 LINCOLN ROAD
SUITE 9-L
MIAMI BEACH, FL 33139 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: MGRM
Name: PERRY, STEPHEN C
Address: 90 KERRY PLACE, SUITE 2
City-St-Zip: NORWOOD, MA 02062 US

Title: MGRM
Name: GILMORE, DONNA
Address: 90 KERRY PLACE, SUITE 2
City-St-Zip: NORWOOD, MA 02062 US

Title: MGRM
Name: ORTEGA, ARNEL V
Address: 407 LINCOLN ROAD, SUITE 9-L
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DONNA GILMORE

MGRM

03/28/2011

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