

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103663

Entity Name: ENERGY DRINK USA, LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

22 ROYAL PALM WAY
STE 402
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

22 ROYAL PALM WAY
STE 402
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 35-2311733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SIWIEC, DAVID P
22 ROYAL PALM WAY
402
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIWIEC, DAVID P
Address: 22 ROYAL PALM WAY- 402
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: DAVID SIWIEC

MGRM

06/02/2009

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