

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000103663

Entity Name: ENERGY DRINK USA, LLC

**FILED**  
**Sep 22, 2010**  
**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 ( )

**Name and Address of Current Registered Agent:**

SIWIEC, DAVID P  
22 ROYAL PALM WAY  
402  
BOCA RATON, FL 33432 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: SIWIEC, DAVID P  
Address: 22 ROYAL PALM WAY- 402  
City-St-Zip: BOCA RATON, FL 33432

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: DAVID SIWIEC

PRES

09/22/2010

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