

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103663

Entity Name: ENERGY DRINK USA, LLC

FILED
Mar 01, 2011
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: DAVE SIWIEC

MGRM

03/01/2011

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