

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103663

Entity Name: ENERGY DRINK USA, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

22 ROYAL PALM WAY
STE 402
BOCA RATON, FL 33432

New Principal Place of Business:

10085 LEXINGTON ESTATES BLVD
BOCA RATON, FL 33428

Current Mailing Address:

22 ROYAL PALM WAY
STE 402
BOCA RATON, FL 33432

New Mailing Address:

10085 LEXINGTON ESTATES BLVD
BOCA RATON, FL 33428

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:

SIWIEC, DAVID P
10085 LEXINGTON ESTATES BLVD
BOCA RATON, FL 33428 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIWIEC, DAVID P
Address: 10085 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

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

01/06/2012

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