

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000104287

FILED
Nov 21, 2011
Secretary of State

Entity Name: BEVERAGES AND BEYOND, LLC

Current Principal Place of Business:

2960 NW BOCA RATON BLVD
#1
BOCA RATON, FL 33431

New Principal Place of Business:

5606 PGA BLVD.,
211
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1245247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR. P.A.
5606 PGA BLVD. SUITE 211
PALM BEACH GARDENS, FL 33418 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: MGR
Name: DEHON, FREDERIC T JR.
Address: 5606 PGA BLVD. SUITE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: STEINBERG, GRETCHEN
Address: 5606 PGA BLVD #211
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: SWARZ, CHRISTOPHER
Address: 5606 PGA BLVD., STE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FREDERIC T. DEHON, JR. MGR 11/21/2011

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