

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024762

FILED
Apr 14, 2009
Secretary of State

Entity Name: LIQUID X ENERGY DRINKS LLC

Current Principal Place of Business:

18001 OLD CUTLER ROAD, STE 476
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD, STE 476
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 26-2652538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ
141 ALMERIA AVENUE
CORAL GABLES, FL 33146 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: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: ESQ () Change (X) Addition

Name: CONTRERAS, GILBERT A ESQ

Address: 141 ALMERIA AVE

City-St-Zip: CORAL GABLES, FL 33146

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: GILBERT A CONTRERAS

ESQ

04/14/2009

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