

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025631

FILED
Apr 08, 2011
Secretary of State

Entity Name: BEVERAGE CONNECTION LLC

Current Principal Place of Business:

5500 MILITARY TRAIL
22-139
JUPITER, FL 33458 US

New Principal Place of Business:

4521 PGA BLVD.
185
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5500 MILITARY TRAIL
22-139
JUPITER, FL 33458 US

New Mailing Address:

4521 PGA BLVD.
185
PALM BEACH GARDENS, FL 33418 US

FEI Number: 35-2330234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MAYOR, EDUARDO
Address: 4541 PGA BLVD. #185
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: EDUARDO MAYOR

MGR

04/08/2011

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