

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039808

FILED
Feb 23, 2010
Secretary of State

Entity Name: GREEN EARTH BEVERAGE SYSTEMS "LLC"

Current Principal Place of Business:

3847 LANDINGS DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

6453 WEST ROGERS CIRCLE
S-7
BOCA RATON, FL 33487

Current Mailing Address:

3847 LANDINGS DRIVE
BOCA RATON, FL 33496

New Mailing Address:

6453 WEST ROGERS CIRCLE
S-7
BOCA RATON, FL 33487

FEI Number: 06-1839862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, SCOTT
3847 LANDINGS DRIVE
BOCA RATON, FL 33496 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: BISHINS, SCOTT
Address: 3847 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: BLOOM, MICHAEL
Address: 3396 N.W. 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MARK FINKELSTEIN

PRES

02/23/2010

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