

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000039808

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** GREEN EARTH BEVERAGE SYSTEMS "LLC"

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 06-1839862

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

**Title:** MGRM  
**Name:** FINKELSTEIN, MARK A  
**Address:** 5013 SOLAR POINT DRIVE  
**City-St-Zip:** GREENACRES, FL 33463

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

MGRM

03/15/2011

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