

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000069536

Entity Name: BEV GROUP USA LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3001 SW 3RD AVE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

3001 SW 3RD AVE  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAGOLNICK, JOEL S ESQ  
3001 SW 3RD AVE  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

LICATA, CHRIS J  
3001 SW 3RD AVE  
MIAMI, FL 33129 US

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: CHRISTOPHER LICATA

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LICATA, CHRIS  
Address: 3001 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

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: CHRISTOPHER LICATA

MGM

01/05/2010

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