

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070077

FILED
May 01, 2009
Secretary of State

Entity Name: CANADA DRY INVESTMENTS, LLC

Current Principal Place of Business:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 77-0722943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIZZI, TAMMY
8202 WILES ROAD
#114
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PITTS, JERRY
8444 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: JERRY PITTS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARCHO, HANNA
Address: 40800 WOODWARD AVENUE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLSELLI, REMO
Address: 40800 WOODWARD AVENUE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: REMO POLSELLI

MGRM

05/01/2009

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