

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070077

FILED
May 01, 2010
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:

55 E. LONG LAKE ROAD
204
TROY, MI 48085

Current Mailing Address:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

55 E. LONG LAKE ROAD
204
TROY, MI 48085

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:

PITTS, JERRY
8444 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FALK, LLOYD
600 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 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: LLOYD FALK

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLSELLI, REMO
Address: 55 E. LONG LAKE ROAD, #204
City-St-Zip: TROY, MI 48085

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: REMO POLSELLI

MGRM

05/01/2010

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