

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070077

FILED
Apr 29, 2011
Secretary of State

Entity Name: CANADA DRY INVESTMENTS, LLC

Current Principal Place of Business:

55 E. LONG LAKE ROAD
204
TROY, MI 48085

New Principal Place of Business:

Current Mailing Address:

55 E. LONG LAKE ROAD
204
TROY, MI 48085

New Mailing Address:

FEI Number: 77-0722943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2011

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