2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2010
Secretary of State

DOCUMENT# L08000078154

Entity Name: UNIVERSAL BEVERAGE USA LLC

Current Principal Place of Business:

8105 NW 77TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8105 NW 77TH STREET
MIAMI, FL 33166

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:

SUITE 2-B BIRD, INC.
8105 NW 77TH STREET
MIAMI, FL 33166 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: MGR
Name: GARRIDO, JOSE A JR.
Address: 8105 NW 77 STREET
City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: JOSE A. GARRIDO, JR. MGR 02/09/2010

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