2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100153

Entity Name: PRISTINE BEVERAGE & BOTTLING, L.L.C.

FILED Jan 12, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2900 S.W. 28TH TERRACE, 5TH FLOOR MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

 $2900~\text{S.W.}\ 28\text{TH TERRACE}, 5\text{TH FLOOR}$ MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHRISTIN, NICHOLAS E 2900 S.W. 28TH TERRACE, 5TH FLOOR MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAMILTON, J. LEONARD

Address: 2900 S.W. 28TH TERRACE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33133

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: J. LEONARD HAMILTON MGR 01/12/2010