

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103393

FILED
Apr 28, 2009
Secretary of State

Entity Name: ATTITUDE BEVERAGES, LLC

Current Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487 US

Current Mailing Address:

1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

1160 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487 US

FEI Number: 26-3675556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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 () Delete
Name: RAW ATTITUDE, LLC
Address: 1160 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WILEN, TOM
Address: 444 WASHINGTON BLVD, SUITE 6546
City-St-Zip: AVALON COVE ON THE HUDSON AT, NJ 07310

Title: MGRM () Change (X) Addition
Name: AMIDEO, MICHAEL
Address: 5701 COLLINS AVENUE, SUITE 407
City-St-Zip: MIAMI, FL 33140

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: SERGE ABECASSIS

MGRM

04/28/2009

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