

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034079

Entity Name: MILLION BEVERAGE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

266 BERACAH PLACE
MOORESVILLE, NC 28115

New Principal Place of Business:

Current Mailing Address:

PO BOX 1489
CORNELIUS, NC 28031

New Mailing Address:

FEI Number: 26-4629983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W ESQ.
201 E. PINE STREET
SUITE 425
ORLANDO, FL 32801 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: RUBERTI, ROBERT
Address: 18912 PENINSULA CLUB DR
City-St-Zip: CORNELIUS, NC 28031

Title: MGRM
Name: SPERLING, BRANDON
Address: 266 BERACAH PLACE
City-St-Zip: MOORESVILLE, NC 28115

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: BRANDON SPERLING

MGRM

04/26/2012

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