

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040534

FILED
Apr 30, 2011
Secretary of State

Entity Name: LONDON BEVERAGE GROUP LLC

Current Principal Place of Business:

3050 INDIANA ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3050 INDIANA ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-2474484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA MS.
3050 INDIANA ST
MIAMI, FL 33133 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: LOPEZ, MARIA
Address: 3050 INDIANA ST
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: DEL CARMEN MARTINEZ, MARIA
Address: 3050 INDIANA ST
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 Statutes.

SIGNATURE: MARIA TERESA LOPEZ

MS.

04/30/2011

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