

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043681

Entity Name: FINE BEVERAGE LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

5342 NW 119TH TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1859 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5342 NW 119TH TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

1859 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, DAVID W
5342 NW 119TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HANNA, DAVID W
1859 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: DAVID W. HANNA

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANNA, DAVID W
Address: 1859 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: DEVONPORT, JOHN
Address: 2550 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: CARSON, JOHN C
Address: 888 OLEANDER STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: THEUVENIN, JEAN H
Address: 10980 NW 47TH LANE
City-St-Zip: DORAL, FL 33178

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: DAVID W. HANNA

MGRM

04/01/2010

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