

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043681

Entity Name: FINE BEVERAGE LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1859 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1859 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-4835227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

GM

03/22/2011

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