

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088114

FILED
May 19, 2010
Secretary of State

Entity Name: A.M. BEVERAGES DISTRIBUTORS LLC

Current Principal Place of Business:

8305 MANTEITH TER
MIAMI LAKES, FL 33016

New Principal Place of Business:

2825 PALM BEACH BLVD.
SUITE #508
FORT MYERS, FL 33916

Current Mailing Address:

8305 MANTEITH TER
MIAMI LAKES, FL 33016

New Mailing Address:

2825 PALM BEACH BLVD.
SUITE #508
FORT MYERS, FL 33916

FEI Number: 27-0917279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, ALEJANDRO
8305 MENTEITH TER
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, ALEJANDRO
2825 PALM BEACH BLVD.
SUITE #508
FORT MYERS, FL 33916 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: ALEJANDRO GONZALEZ

05/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ALEJANDRO
Address: 2825 PALM BEACH BLVD., SUITE #508
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM
Name: LAPON, MIGUEL A
Address: 2825 PALM BEACH BLVD. SUITE #508
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM
Name: LAPON, RAFAEL
Address: 2825 PALM BEACH BLVD. SUITE #508
City-St-Zip: FORT MYERS, FL 33916

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: ALEJANDRO GONZALEZ

MGRM

05/19/2010

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