2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000088377

Entity Name: SOUTHERN BEVERAGES GROUP LLC

Current Principal Place of Business:	**New Principal Place of Business:**
LYFORD MANOR, LYFORD CAY, WEST BAY STREET NASSAU BAHAMAS, XX XXXXX XX	

Current Mailing Address:	**New Mailing Address:**
LYFORD MANOR, LYFORD CAY, WEST BAY STREET NASSAU BAHAMAS, XX XXXXX XX	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: _____

           Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, ELIGIO
Address: NICANOR A. DE OBARRIO AV,50TH ST, 26TH FL
City-St-Zip: PANAMA, REPUBLIC OF PANAMA,   XX

Title: MGRM
Name: EDSHIRE INC.
Address: LYFORD MANOR, LYFORD CAY, WEST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, XX XXXXX XX

Title: MGRM
Name: FARMSTEAD LIMITED
Address: LYFORD MANOR, LYFORD CAY, WEST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, XX XXXXX XX

Title: MGRM
Name: LEEFIELD HOLDINGS INC
Address: LYFORD MANOR, LYFORD CAY, WEST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, XX XXXXX XX

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 Statues.

SIGNATURE: ELIGIO RODRIGUEZ   MGR   09/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date