

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000089356

**FILED**  
**Mar 14, 2010**  
**Secretary of State**

**Entity Name:** ETERNITY BEVERAGES LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

C/O DANIEL JACOBSON // AKERMAN SENTERFITT  
ONE S.E. THIRD AVENUE, 25TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

2319 N ANDREWS AVE  
FORT LAUDERDALE, FL 33311

**Current Mailing Address:**

C/O DANIEL JACOBSON // AKERMAN SENTERFITT  
ONE S.E. THIRD AVENUE, 25TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

2319 N ANDREWS AVE  
FORT LAUDERDALE, FL 33311

**FEI Number:** 27-0964328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ROYALE MANAGEMENT SERVICES INC  
2319 N ANDREWS AVENUE  
FORT LAUDERDALE, FL 33311 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: THERESA J WEIL-SECRETARY

03/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SZENES, ANDRAS  
Address: 2319 N ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR  
Name: AMSTUTZ, JAMES  
Address: 1800 N BAY SHORE #3210  
City-St-Zip: MIAMI, FL 33132

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: JIM AMSTUTZ

MGR

03/14/2010

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