

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089356

FILED
Mar 29, 2011
Secretary of State

Entity Name: ETERNITY BEVERAGES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2319 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2319 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-0964328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES INC
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: SZENES, ANDRAS
Address: ONE S.E. THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: ANDRAS SZENES

MGR

03/29/2011

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