2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111510

Entity Name: CAPITAL BEVERAGE LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3640 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

3640 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 27-1340843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOSMAS, PAUL JR 3640 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 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: MGRM

 Name:
 KOSMAS, PAUL JR

 Address:
 101B E. HENRY ST.

 City-St-Zip:
 LEXINGTON, VA 24450 US

Title: MGRM

Name: KOSMAS, KIRSTEN
Address: 1603 N INDIAN RIVER RD.

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGR

 Name:
 KOSMAS, ELIZABETH N

 Address:
 267 SHAKE RAG RD.

 City-St-Zip:
 LEXINGTON, VA 24450 US

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: PAUL KOSMAS JR. MGR 01/20/2010