

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119208

Entity Name: T20 ENERGY DRINK USA LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 200E
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 200E
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: QURESHI, MAHAMMAD A
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 200E
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: MAHAMMAD A. QURESHI

MGRM

03/15/2010

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