

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119208

Entity Name: T20 ENERGY DRINK USA LLC

FILED
Apr 27, 2011
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 ()

FEI Number Not Applicable (X)

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 NEWMARK LAW FIRM, PA
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK

04/27/2011

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 QURESHI

MGR

04/27/2011

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