2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123480

Entity Name: AMERICAN BEVERAGE CONSULTING, LLC

FILED Feb 07, 2012 Secretary of State

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

1903 IVANHOE STREET, SUITE A 4655 WATKINS AVE. SARASOTA, FL 34231 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

1903 IVANHOE STREET, SUITE A 4655 WATKINS AVE. SARASOTA, FL 34231 SARASOTA, FL 34233

FEI Number: 26-2266360 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:

BARTUCCI, MICHAEL

1903 IVANHOE STREET, SUITE A

SARASOTA, FL 34231 US

BARTUCCI, MICHAEL

4655 WATKINS AVE.

SARASOTA, FL 34233 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARTUCCI, MICHAEL Address: 4655 WATKINS AVE, City-St-Zip: SARASOTA, FL 34233

 Title:
 MGRM

 Name:
 TOPE, LINDA

 Address:
 4655 WATKINS AVE.

 City-St-Zip:
 SARASOTA, FL 34233

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: MICHAEL BARTUCCI MNGR 02/07/2012