

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000831

FILED
Mar 01, 2011
Secretary of State

Entity Name: ULTIMATE BEVERAGES, LLC

Current Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
1
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1160 SOUTH ROGERS CIRCLE
1
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1590208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 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: IMMORTAL APPAREL,LLC
Address: 1160 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: AMIDEO, MICHAEL
Address: 5701 COLLINS AVEENUE, SUITE 407
City-St-Zip: MIAMI, FL 33140

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: SERGE ABECASSIS

MGR

03/01/2011

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