2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042300

Entity Name: BOTTLING PLANT OF MIAMI LLC

FILED Mar 08, 2011 Secretary of State

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

9705 NW 108TH AVE., SUITE 19

BLDG #25

MIAMI, FL 33178 MD

Current Mailing Address: New Mailing Address:

9705 NW 108TH AVE., SUITE 19 BLDG #25

MIAMI, FL 33178 ME

FEI Number: 27-2404192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANCHEZ, VICTOR 3420 SW 195 AVE

MIRAMAR, FL 33029 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: SANCHEZ, VICTOR Address: 3420 SW 195 AVE City-St-Zip: MIRAMAR, FL 33029

Title: MGRM

 Name:
 RICCIO PAEZ, EDUARDO C

 Address:
 11361 NW 73 TERR

 City-St-Zip:
 DORAL, FL 33178 MD

Title: MGRM

Name: VAAMONDE, JUAN CARLOS

Address: 3100 N W 74 AVE

City-St-Zip: MIAMI, FL 331221226 MD

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: EDUARDO RICCIO MGRM 03/08/2011