

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075352

FILED
Jan 18, 2012
Secretary of State

Entity Name: HOWIE'S HOT SHOT BEVERAGE, LLC

Current Principal Place of Business:

1120 HOLLAND DR., STE 20
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DR., STE 20
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3081513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFANT, HOWARD S
6575 NW 32ND WAY
BOCA RATON, FL 33496 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: HELFANT, HOWARD S
Address: 1120 HOLLAND DR., STE 20
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: GUISTOLISI, JAMES
Address: 1120 HOLLAND DR., STE 20
City-St-Zip: BOCA RATON, FL 33487

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: HOWARD HELFANT

MGRM

01/18/2012

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