

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099667

FILED
Apr 04, 2011
Secretary of State

Entity Name: BEVERAGE ADVISORS GROUP, LLC

Current Principal Place of Business:

6051 NORTH OCEAN DRIVE
APT. 1005
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

8751 WEST BROWARD BLVD.
SUITE 303
PLANTATION, FL 33324 US

Current Mailing Address:

6051 NORTH OCEAN DRIVE
APT. 1005
HOLLYWOOD, FL 33019 US

New Mailing Address:

8751 WEST BROWARD BLVD.
SUITE 303
PLANTATION, FL 33324 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAROSE, THOMAS C
6051 NORTH OCEAN DRIVE
APT. 1005
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

COHEN, MICHAEL S
8751 WEST BROWARD BLVD.
STE. 303
PLANTATION, FL 33324 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: MICHAEL S COHEN

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN FAMILY LIMITED PARTNERSHIP
Address: 8751 WEST BROWARD BLVD. STE. 303
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: HABEEB, JOHN
Address: 2641 NORTH FLAMINGO ROAD #1602
City-St-Zip: SUNRISE, FL 33323 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: MICHAEL S. COHEN

MGR

04/04/2011

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