

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107859

Entity Name: AZURE BOTTLING LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

33416 PICCILOA DRIVE
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

16605 SCHEER BLVD
104
HUDSON, FL 34667 US

Current Mailing Address:

33416 PICCILOA DRIVE
FRUITLAND PARK, FL 34731 US

New Mailing Address:

16605 SCHEER BLVD
104
HUDSON, FL 34667 US

FEI Number: 27-3748443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: LIU, ALLY L
Address: 16605 SCHEER BLVD. SUITE 104
City-St-Zip: HUDSON, FL 34667 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: ALLYLIU

MGRM

01/05/2011

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