2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116761

Entity Name: CHOICE BEVERAGE, LLC

FILED Apr 05, 2012 Secretary of State

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

50 NE DIXIE HIGHWAY, SUITE A-4 STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

50 NE DIXIE HIGHWAY, SUITE A-4 STUART, FL 34994 US

FEI Number: 45-0670697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRAMIS, MICHAEL J 50 NE DIXIE HIGHWAY, SUITE A-4 STUART, FL 34994 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:

Γitle: CEO

Name: DRAMIS, MICHAEL J

Address: 50 NE DIXIE HIGHWAY, SUITE A-4

City-St-Zip: STUART, FL 34994 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 Statues.

SIGNATURE: MICHAEL DRAMIS CEO 04/05/2012