

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034545

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: GIASI BEVERAGE COMPANY L.L.C.

## Current Principal Place of Business:

107 HAMPTON ROAD  
SUITE #107  
CLEARWATER, FL 33759 US

## New Principal Place of Business:

107 HAMPTON ROAD  
SUITE #100  
CLEARWATER, FL 33759 US

## Current Mailing Address:

107 HAMPTON ROAD  
SUITE #107  
CLEARWATER, FL 33759 US

## New Mailing Address:

107 HAMPTON ROAD  
SUITE #100  
CLEARWATER, FL 33759 US

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

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
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: DALY, JOHN P  
Address: 107 HAMPTON ROAD, SUITE #100  
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM  
Name: BEATTY, BRIAN M  
Address: 107 HAMPTON ROAD, SUITE #100  
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM  
Name: CERVANTES, CHRISTIAN  
Address: 107 HAMPTON ROAD, SUITE #100  
City-St-Zip: CLEARWATER, FL 33759 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: BRIAN BEATTY

MGRM

04/04/2012

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