

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038844

Entity Name: V&V BEVERAGES USA, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

12825 SW 107TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12825 SW 107TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-1334005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ELISEO
12825 SW 107TH TERRACE
MIAMI, FL 33186 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: HAGER, EDWIN
Address: 5100 60TH STREET E LOT L-8
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: SOLES, KEVIN
Address: 1010 DEER TRAIL
City-St-Zip: BISHOP, GA 30621

Title: MGRM
Name: CRAIN, JAMES
Address: 1140 WHITTINGHAM PLACE
City-St-Zip: ROSWELL, GA 30075

Title: MGRM
Name: THOMPSON, JOEL
Address: 5360 MILL RUN DRIVE
City-St-Zip: MARIETTA, GA 30068

Title: MGRM
Name: LOPEZ, ELISEO
Address: 12825 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ELISEO A. LOPEZ

MGR

03/02/2012

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