2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125051

Entity Name: FINE EUROPEAN BEVERAGES, LLC

FILED Apr 11, 2012 Secretary of State

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

4521 PGA BLVD.

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4521 PGA BLVD. 4521 PGA BLVD.

PALM BEACH GARDENS, FL 33418 123
PALM BEACH GARDENS, FL 33418

FEI Number: 45-4276275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MERY, MAREK
4521 PGA BLVD., #123

MERY, MAREK
4521 PGA BLVD.

PALM BEACH GARDENS, FL 33418 US 123
PALM BEACH GARDENS, FL 33418 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: 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MERY, MAREK

Address: 75 WEST STREET, APT. 3M City-St-Zip: NEW YORK, NY 10006

Title: MGR

 Name:
 NGUYEN, VU PHONG

 Address:
 75 WEST STREET, APT. 3M

 City-St-Zip:
 NEW YORK, NY 10006

Title: MGRM

Name: R.P. MARKETING GROUP, INC.

Address: P.O. BOX 4

City-St-Zip: PALM BEACH, FL 33480

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: MAREK MERY MGR 04/11/2012