

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000125691

Entity Name: BPI BEVERAGES, LLC

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3149 SW 42ND ST  
#200  
HOLLYWOOD, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

3149 SW 42ND ST  
#200  
HOLLYWOOD, FL 33312 US

**New Mailing Address:**

FEI Number: 45-3769810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GROSS, WILLIAM J  
C/O TRIPP SCOTT PA  
110 SE 6TH ST, FLOOR 15  
FT LAUDERDALE, FL 33301 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: BRAIN PHARMA, LLC  
Address: 3149 SW 42ND ST, #200  
City-St-Zip: HOLLYWOOD, FL 33312 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: DEREK M. ETtinger, MGR OF MGRM

MGRM

01/31/2012

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