

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002552

Entity Name: POWER DRINKS, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

3508 N.W. 114TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 640
CORAL GABLES, FL 33134

Current Mailing Address:

3508 N.W. 114TH AVENUE
MIAMI, FL 33178

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 640
CORAL GABLES, FL 33134

FEI Number: 76-0760838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI & ASSOCIATES, P.A.
ONE BISCAYNE TOWER
TWO S. BISCAYNE BLVD., SUITE 3580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, FAUSTINO
255 ALHAMBRA CIRCLE
640
CORAL GABLES FL, FL 33134 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: FAUSTINO MARTINEZ

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTINEZ, FAUSTINO
Address: 3508 N.W. 114TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, FAUSTINO
Address: 255 ALHAMBRA CIRCLE SUITE 640
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FAUSTINO MARTINEZ

MGRM

03/09/2005

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