

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005967

FILED
Jan 19, 2011
Secretary of State

Entity Name: GELOSO BEVERAGE GROUP LLC

Current Principal Place of Business:

2765 BUFFALO RD.
SUITE 1A
ROCHESTER, NY 14624 US

New Principal Place of Business:

Current Mailing Address:

2765 BUFFALO RD.
SUITE 1A
ROCHESTER, NY 14624 US

New Mailing Address:

FEI Number: 52-2364147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WIERZBICKI, TONY
7806 COMPASS DR
ORLANDO, FL 32810 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: MGR
Name: RENE, PAUL
Address: 2765 BUFFALO RD. , SUITE 1A
City-St-Zip: ROCHESTER, NY 14624 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: PAUL RENE

MGR

01/19/2011

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