

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005289

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNBELT BEVERAGE COMPANY, LLC

Current Principal Place of Business:

525 PROGRESS DRIVE, SUITE K
LINTHICUM, MD 21090

New Principal Place of Business:

Current Mailing Address:

525 PROGRESS DRIVE, SUITE K
LINTHICUM, MD 21090

New Mailing Address:

FEI Number: 52-2050859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUNBELT HOLDING, INC.
Address: 60 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10165

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: EUGENE D. LUCIANA

MM

04/28/2011

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