

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000941

FILED
Jan 08, 2011
Secretary of State

Entity Name: RAINFOREST BEVERAGES, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD STE 1400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD STE 1400
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0963512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: BUSHKIE, THOMAS P
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR
Name: MAZZONI, MICHAEL
Address: 401 EAST LAS OLAS BLVD SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL J. MAZZONI

MGR

01/08/2011

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