

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003669

FILED
Apr 30, 2012
Secretary of State

Entity Name: NATIONAL REFRESCOS IMPORT COMPANY LLC

Current Principal Place of Business:

147 COLUMBIA TURNPIKE SUITE 104
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

147 COLUMBIA TURNPIKE SUITE 104
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 20-4042817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNIGAN, JOHN
229 S.W. 5TH STREET
BOCA RATON, FL 33432 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: DEMARCO, ANTHONY
Address: 147 COLUMBIA TURNPIKE SUITE 104
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR
Name: BATTAGLIA, DIANA
Address: 147 COLUMBIA TURNPIKE SUITE 104
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR
Name: CRUTCHLEY, DENISE
Address: 147 COLUMBIA TURNPIKE SUITE 104
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR
Name: RIVERSA, CARLOS A
Address: 147 COLUMBIA TURNPIKE SUITE 104
City-St-Zip: FLORHAM PARK, NJ 07932

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: ANTHONY DEMARCO

MGR

04/30/2012

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