

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081681

Entity Name: MIAMI BREWING COMPANY, LLC

FILED  
Feb 01, 2008  
Secretary of State

## Current Principal Place of Business:

17031 NW 22ND ST  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

17081 ALEXANDER RUN  
JUPITER, FL 33478

## Current Mailing Address:

17031 NW 22ND ST  
PEMBROKE PINES, FL 33028

## New Mailing Address:

17081 ALEXANDER RUN  
JUPITER, FL 33478

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHARPE, RICHARD  
17031 NW 22ND ST  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

SHARPE, RICHARD  
17081 ALEXANDER RUN  
JUPITER, FL 33478 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: RICHARD SHARPE

02/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHARPE, RICHARD  
Address: 17031 NW 22ND ST  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHARPE, RICHARD  
Address: 17081 ALEXANDER RUN  
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD SHARPE

PRES

02/01/2008

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