

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081681

FILED
Jan 21, 2011
Secretary of State

Entity Name: MIAMI BREWING COMPANY, LLC

Current Principal Place of Business:

17081 ALEXANDER RUN
JUPITER, FL 33478

New Principal Place of Business:

135 NE 45 STREET
MIAMI, FL 33137

Current Mailing Address:

17081 ALEXANDER RUN
JUPITER, FL 33478

New Mailing Address:

135 NE 45 STREET
MIAMI, FL 33137

FEI Number: 26-1874981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARPE, RICHARD
17081 ALEXANDER RUN
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

SHARPE, RICHARD
135 NE 45 STREET
MIAMI, FL 33137 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARPE, RICHARD
Address: 135 NE 45 STREET
City-St-Zip: MIAMI, FL 33137

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: RICHARD SHARPE

MGRM

01/21/2011

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