

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000678

FILED
Jan 09, 2004
Secretary of State

Entity Name: LA TROPICAL BREWING COMPANY, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
#235
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD.
#235
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0838502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BOULEVARD, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131 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:

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PORTUONDO, MANUEL J
Address: 1925 PONCE DE LEON BLVD. #235
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTUONDO, MANUEL J
Address: 1825 PONCE DE LEON BLVD. #235
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL J PORTUONDO

MGRM

01/09/2004

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