2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2007
Secretary of State

DOCUMENT# L98000000678

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:

PORTUONDO, MANUEL J
1825 PONC DE LEON BLVD., #235
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORTUONDO, MANUEL J
1825 PONCE DE LEON BLVD., #235
CORAL GABLES, FL 33134 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: MANUEL J PORTUONDO 04/15/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL J PORTUONDO MGRM 04/15/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date