

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000678

**FILED
Jan 10, 2010
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:

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

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: MANUEL PORTUONDO MGRM 01/10/2010

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