

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: BEERTAG, LLC

Current Principal Place of Business:

1338 1/2 WEST ESTES AVENUE
2 SOUTH
CHICAGO, IL 60626 US

New Principal Place of Business:

Current Mailing Address:

1338 1/2 WEST ESTES AVENUE
2 SOUTH
CHICAGO, IL 60626 US

New Mailing Address:

FEI Number: 35-2374824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADKINS, JOSEPH A
641 HIGHLAND AVENUE
DUNEDIN, FL 34698 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: ROSEN, MATTHEW L
Address: 1338 1/2 WEST ESTES AVENUE, 2 SOUTH
City-St-Zip: CHICAGO, IL 60626 US

Title: MGRM
Name: ADKINS, JOSEPH A
Address: 641 HIGHLAND AVENUE
City-St-Zip: DUNEDIN, FL 34698 US

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: MATTHEW LEE ROSEN

MGRM

04/11/2011

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