

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098209

FILED
Mar 27, 2011
Secretary of State

Entity Name: LATIN AMERICAN BEER HOLDING LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134 US

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, JOAN B
121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BURTON JENSEN, JOAN
121 ALHAMBRA PLAZA, SUITE 1140
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: JOAN BURTON JENSEN

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: AGUIRRE, JAVIER
Address: 121 ALHAMBRA PLAZA, SUITE 1140
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: BURTON JENSEN, JOAN
Address: 121 ALHAMBRA PLAZA, SUITE 1140
City-St-Zip: CORAL GABLES, FL 33134 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: JOAN BURTON JENSEN

D

03/27/2011

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