

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051453

FILED
Jan 21, 2012
Secretary of State

Entity Name: MOUNTAIN BREWING COMPANY, LLC

Current Principal Place of Business:

781 SW 4TH STREET
BOCA RATON, FL 3486

New Principal Place of Business:

781 SW 4TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

781 SW 4TH STREET
BOCA RATON, FL 3486

New Mailing Address:

781 SW 4TH STREET
BOCA RATON, FL 33486 US

FEI Number: 45-2041879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, ROBERT L
781 SW 4TH STREET
BOCA RATON, FL 3486 US

Name and Address of New Registered Agent:

RICCI, ROBERT L
781 SW 4TH STREET
BOCA RATON, FL 33486 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:

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICCI, ROBERT L
Address: 781 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: MOORE, NANCY A
Address: 781 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: ROBERT L. RICCI

MGRM

01/21/2012

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