2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130726

Entity Name: BISCAYNE BAY BREWING COMPANY, LLC

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 MADEIRA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

131 MADEIRA AVENUE CORAL GABLES, FL 33134

FEI Number: 36-4718817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JM GLOBAL CONSULTING, INC. 131 MADEIRA AVENUE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JM GLOBAL CONSULTING, INC. Address: 131 MADEIRA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM Name: SUADEO, INC.

Address: 782 NW 42 AVENUE SUITE 437

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: GUSTAVO CHACON MGRM 02/29/2012