

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002509

FILED
Mar 15, 2004
Secretary of State

Entity Name: MOLSON USA, LLC

Current Principal Place of Business:

1658 COLE BLVD.
BLDG. 6, SUITE 100
GOLDEN, CO 80401

New Principal Place of Business:

Current Mailing Address:

PO BOX 4030
MAIL STOP NH311
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 52-2266130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: CULMONE, VITO
Address: 1658 COLE BLVD., BLDG. 6, SUITE 100
City-St-Zip: GOLDEN, CO 80401 US

Title: MGR () Delete
Name: PERKINS, DAVE
Address: 1658 COLE BLVD., BLDG. 6, SUITE 100
City-St-Zip: GOLDEN, CO 80401 US

Title: MGR () Delete
Name: BREEN, STEVE
Address: 1658 COLE BLVD., BLDG. 6, SUITE 100
City-St-Zip: GOLDEN, CO 80401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VITO CULMONE

MGR

03/15/2004

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