

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002509

Entity Name: MOLSON USA, LLC

FILED  
Jan 17, 2007  
Secretary of State

**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 MCCC  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: ERHARDT, BRIAN  
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: MOLSON, GEOFF  
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: MGR (X) Change ( ) Addition  
Name: PERKINS, DAVE  
Address: 1225 17TH STREET - SUITE 3200  
City-St-Zip: DENVER, CO 80202 US

Title: MGR (X) Change ( ) Addition  
Name: MOLSON, GEOFF  
Address: 1225 17TH STREET - SUITE 3200  
City-St-Zip: DENVER, CO 80202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CYNTHIA L. GOLDMAN

SEC

01/17/2007

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