

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001006

FILED
Apr 03, 2009
Secretary of State

Entity Name: MICROSTAR KEG MANAGMENT, L.L.C.

Current Principal Place of Business:

5613 DTC PARKWAY
SUITE #1100
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

5613 DTC PARKWAY
SUITE #1100
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

7400 EAST ORCHARD ROAD
SUITE 200S
GREENWOOD VILLAGE, CO 80111

FEI Number: 91-1738786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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/MANAGERS:

Title: MGR () Delete
Name: HONEA, LAURI
Address: 5613 DTC PKWY SUITE 1100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAEL, SILVERTON
Address: 5613 DTC PKWY SUITE 1100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR () Change (X) Addition
Name: TIMOTHY, BISHOP C
Address: 125 W 55TH ST
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Change (X) Addition
Name: LEWIS, SOLIMENE W
Address: 125 W 55TH ST
City-St-Zip: NEW YORK, NY 10019

Title: SEC () Change (X) Addition
Name: CHRISTINE, RIVERA
Address: 125 W 55TH ST
City-St-Zip: NEW YORK, NY 10019

Title: T () Change (X) Addition
Name: KATHLEEN, HAHN
Address: 125 W 55T ST
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINE RIVERA

SEC

04/03/2009

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