

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M07000005044

1. Entity Name
INBEV USA, LLC



S08154900164

05-21-2008 90207 021 ***138 75

Principal Place of Business

KEY CENTER, NORTH TOWER, SUITE 900
50 FOUNTAIN PLAZA
BUFFALO, NY 14202

Mailing Address

KEY CENTER, NORTH TOWER, SUITE 900
50 FOUNTAIN PLAZA
BUFFALO, NY 14202

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite Apt. # etc

Suite Apt. # etc

City & State

City & State

Zip

Country

Zip

Country

04222008

Chg-LLC

CR2E083 (12/05)

4. FEI Number
52-1937275

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Debbie Diaz

Debbie Diaz
Assistant Secretary

6/23/08

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME HUNT, KEITH G ☐ Delete
STREET ADDRESS 207 QUEEN'S QUAY WEST SUITE 299
CITY-ST-ZIP TORONTO, ONTARIO M5J 1A7, XX

TITLE MGR
NAME DA MATA PATRICIO, MIGUEL NUNO ☒ Delete
STREET ADDRESS 207 QUEEN'S QUAY WEST, SUITE 299
CITY-ST-ZIP TORONTO, ONTARIO M5J 1A7, XX

TITLE MGR
NAME RABKIN, SUSAN M ☐ Delete
STREET ADDRESS 303 RICHMOND STREET
CITY-ST-ZIP LONDON, ONTARIO N6B 2H8, XX

TITLE MGR
NAME WALTER, HENRY G IV ☐ Delete
STREET ADDRESS KEY CENTER, NORTH TOWER, SUITE 900 50 FOU
CITY-ST-ZIP BUFFALO, NY 14202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☐ Change ☒ Addit
NAME PAIVA, BERNARDO P
STREET ADDRESS 207 QUEEN'S QUAY W, SUITE 299
CITY-ST-ZIP TORONTO, ONTARIO M5J 1A7

TITLE MGR ☐ Change ☒ Addit
NAME QUEIROZ, OLIVIA
STREET ADDRESS 207 QUEEN'S QUAY W, SUITE 299
CITY-ST-ZIP TORONTO, ONTARIO M5J 1A7

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addit

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addit

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addit

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addit

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Karyn Sullivan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

KARYN SULLIVAN

15/05/08

416 361 5188

Date

Daytime Phone

08 JUN 30 PM 3:35
FILED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

INBEV USA, LLC
KEY CENTER, NORTH TOWER, SUITE 900
50 FOUNTAIN PLAZA
BUFFALO, NY 14202

SUBJECT: INBEV USA, LLC
Ref. Number: M07000005044

We have received your document for INBEV USA, LLC and your check(s) totaling \$138.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

To ensure your money is properly credited, please return a copy of this letter with your corrected document. Please return your corrected document within 30 days or your filing will be considered abandoned.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 908A00035435