

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90032 047 ****50.00

DOCUMENT # M97000000657

1. Entity Name
FOSTER'S USA, LLC



Principal Place of Business
11921 FREEDOM DRIVE, SUITE 550
RESTON, VA 20190

Mailing Address
11921 FREEDOM DRIVE, SUITE 550
RESTON, VA 20190

20039899



04142005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
54-1866297

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MILLER BREWING COMPANY
STREET ADDRESS	3939 WEST HIGHLAND BLVD.
CITY- ST- ZIP	MILWAUKEE, WI 53201
TITLE	MGRM
NAME	MARTLET IMPORTING CO. INC.
STREET ADDRESS	11921 FREEDOM DRIVE, SUITE 550
CITY- ST- ZIP	RESTON, VA 20190
TITLE	MGRM
NAME	FOSTER'S BREWING GROUP (U.S.A.) LIMITED
STREET ADDRESS	175 BLOOR STREET EAST, STE 706
CITY- ST- ZIP	TORONTO, ONTARIO CANADA,
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Michael T. Jones, Sr. Vice President
of Miller Brewing Company 4/15/05 414/931-2000

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

Date

Daytime Phone #