

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 13, 2006 8:00 am**  
**Secretary of State**

02-13-2006 90196 003 \*\*\*\*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**

**20007771**



02032006 No Chg-LLC

CR2E083 (11/05)

**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, 2006**

**9. MANAGING MEMBERS/MANAGERS**

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

**Michael T. Jones, Sr. Vice President  
of Miller Brewing Company 2-7-06 414-931-2000**

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

Date

Daytime Phone #