

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Apr 26, 2007 08:00 AM
Secretary of State

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

DO NOT WRITE IN THIS SPACE



04192007No Chg-LLC

CR2E083 (11/05)

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, 2007**

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	

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05/10/07-80004-020 50.00

**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.

**Michael T. Jones, Sr. Vice President
of Miller Brewing Company**

4-20-07

414-931-2000

SIGNATURE:

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

Date

Daytime Phone #