

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 25, 2008 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**



04152008 No Chg-LLC

CR2E083 (12/07)

**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

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

**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	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/15/08-80005-021-138.75

**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**

**4-18-08**

**414-931-2000**

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

Date

Daytime Phone #