

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000657

Entity Name: FOSTER'S USA, LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

11921 FREEDOM DRIVE, SUITE 550  
RESTON, VA 20190

**New Principal Place of Business:**

**Current Mailing Address:**

11921 FREEDOM DRIVE, SUITE 550  
RESTON, VA 20190

**New Mailing Address:**

FEI Number: 54-1866297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLER BREWING COMPANY  
Address: 3939 WEST HIGHLAND BLVD.  
City-St-Zip: MILWAUKEE, WI 53201

Title: MGRM ( ) Delete  
Name: MARTLET IMPORTING CO. INC.  
Address: 11921 FREEDOM DRIVE, SUITE 550  
City-St-Zip: RESTON, VA 20190

Title: MGRM (X) Delete  
Name: FOSTER'S BREWING GROUP (U.S.A.) LIMITED  
Address: 175 BLOOR STREET EAST, STE 706  
City-St-Zip: TORONTO, ONTARIO CANADA,

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MILLERCOORS LLC  
Address: 3939 WEST HIGHLAND BLVD.  
City-St-Zip: MILWAUKEE, WI 53208

Title: MGRM (X) Change ( ) Addition  
Name: FOSTER'S BREWING GROUP (U.S.A.) LIMITED  
Address: 600 AIRPARK ROAD  
City-St-Zip: NAPA, CA 94588

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: KAREN A. RIPLEY

SEC

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date