

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000657

FILED
Jan 09, 2012
Secretary of State

Entity Name: FOSTER'S USA, LLC

Current Principal Place of Business:

3939 W. HIGHLAND BLVD
MILWAUKEE, WI 53208

New Principal Place of Business:

Current Mailing Address:

3939 W. HIGHLAND BLVD
MILWAUKEE, WI 53208

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
Name: MILLERCOORS LLC
Address: 3939 WEST HIGHLAND BLVD.
City-St-Zip: MILWAUKEE, WI 53208

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

I hereby 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

01/09/2012

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