2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000657

Entity Name: FOSTER'S USA, LLC

Current Principal Place of Business:

3939 W. HIGHLAND BLVD MILWAUKEE, WI 53208

Current Mailing Address:

3939 W. HIGHLAND BLVD MILWAUKEE, WI 53208

FEI Number: 54-1866297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Jan 09, 2013

Secretary of State

CC5292820391

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name MILLERCOORS LLC Name FOSTER'S BREWING GROUP (U.S.A.)

LIMITED

Address 3939 WEST HIGHLAND BLVD.

City-State-Zip: MILWAUKEE WI 53208

Address 600 AIRPARK ROAD

City-State-Zip: NAPA CA 94588

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN A. RIPLEY

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY 01/09/2013

Date