## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000008500

Entity Name: GOTHAM CIGARS LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:

8803 NW 23 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

8803 NW 23 STREET MIAMI, FL 33172

FEI Number: 57-1169785 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BALANI, MANOJ 8803 N.W. 23 STREET MIAMI, FL 33172 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BALANI, MANOJ
 Name:

 Address:
 8803 NW 23 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: MANOJ BALANI P 04/09/2009