

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052784

FILED
Mar 22, 2007
Secretary of State

Entity Name: CENTRAL TOBACCO CO., L.L.C.

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD, SUITE J4-J5
POMPANO BEACH, FL 33309

New Principal Place of Business:

10820 NW 30TH STREET
MIAMI, FL 33172

Current Mailing Address:

4100 NORTH POWERLINE ROAD, SUITE J4-J5
POMPANO BEACH, FL 33309

New Mailing Address:

10820 NW 30TH STREET
MIAMI, FL 33172

FEI Number: 54-2144628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W. CYPRESS CREEK ROAD, SUITE 302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARVIN
10820 NW 30 ST
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: MARVIN H. GOLDSTEIN

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INTERMEDIA USA, INC.,
Address: 4100 NORTH POWERLINE ROAD, SUITE J4-J5
City-St-Zip: POMPANO BEACH, FL 33072

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, MARVIN H
Address: 10820 NW 30TH ST
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: VANDERSYPT, WALTHER
Address: 1161 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVIN GOLDSTEIN

MGR

03/22/2007

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