

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 06, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # L03000052784**

1. Entity Name  
**CENTRAL TOBACCO CO., L.L.C.**



Principal Place of Business <b>4100 NORTH POWERLINE RD., SUITE J 3          POMPANO BEACH, FL 33107</b>	Mailing Address <b>4100 NORTH POWERLINE RD., SUITE J 3          POMPANO BEACH, FL 33107</b>
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**DO NOT WRITE IN THIS SPACE**



01032008No Chg-LLC      CR2E083 (12/07)

4. FEI Number <b>54-2144628</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**VANDERSYPT, WALTER**  
**4100 NORTH POWERLINE RD., SUITE J 3**  
**POMPANO BEACH, FL 33107**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

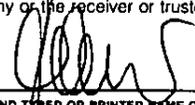
**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLDSTEIN, MARVIN H 10820 NW 30TH ST MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VANDERSYPT, WALTHER 1161 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

UD00000818517  
 02/15/08-80047-002 143.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  **WALTHER VANDERSYPT** 020108 954-5902575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #