

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052784

FILED
Jun 12, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4100 N.POWERLINE ROAD
SUITE J 5
POMPANO BEACH, FL 33073

Current Mailing Address:

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

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE J 5
POMPANO BEACH, FL 33073

FEI Number: 54-2144628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VANDERSYPT, WALTHER
4100 N. POWERLINE ROAD
SUITE J 5
POMPANO BEACH, FL 33073 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: WALTHER VAN DER SYPT

06/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: WALTHER VANDER SYPT

MGR

06/12/2009

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