

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2011
Secretary of State**

DOCUMENT# L03000052784

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2144628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

I hereby 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: VANDERSYPT WALTHER MGR 01/06/2011

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