

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063407

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** ELECTRONIC CIGARETTE INSURANCE COMPANY, LLC

**Current Principal Place of Business:**

4550 N HIATUS ROAD  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

4550 N HIATUS ROAD  
SUNRISE, FL 33351 US

**New Mailing Address:**

**FEI Number:** 27-0462390      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HAGEN & HAGEN, P.A.  
3531 GRIFFIN ROAD  
FORT LAUDERDALE, FL 33312 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: NAVAS, CATHERINE  
Address: 4550 N HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351 US

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: CATHERINE NAVAS      MGR      01/11/2010

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