

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021048

Entity Name: A-1 TOBACCO LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

6990 S.W. 29TH STREET
MIRAMAR, FL 33023 FL

New Principal Place of Business:

Current Mailing Address:

6990 S.W. 29TH STREET
MIRAMAR, FL 33023 FL

New Mailing Address:

FEI Number: 27-5034819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRIETTA, STEVEN
6990 S.W. 29TH STREET
MIRAMAR, FL 33023 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: ANDRIETTA, STEVEN
Address: 6990 S.W. 29TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: MGR
Name: ANDRIETTA, JEAN M
Address: 6990 S.W. 29TH STREET
City-St-Zip: MIRAMR, FL 33023 FL

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: STEVEN ANDRIETTA

MGR

02/04/2012

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