

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001687

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBAL TOBACCO OF TEXAS, LLC.

Current Principal Place of Business:

2861 CONGRESSMAN LANE, STE. 300
DALLAS, TX 75220

New Principal Place of Business:

2861 CONGRESSMAN LANE
SUITE 300
DALLAS, TX 75220

Current Mailing Address:

2861 CONGRESSMAN LANE, STE. 300
DALLAS, TX 75220

New Mailing Address:

2861 CONGRESSMAN LANE
SUITE 300
DALLAS, TX 75220

FEI Number: 26-0455072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STHAPIT, ROSHAN
12216 LAVENHORN ROAD
JACKSONVILLE, FL 32258 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: MEGHANI, MUNIR M
Address: 2861 CONGRESSMAN LANE, STE. 300
City-St-Zip: DALLAS, TX 75220

Title: MGR
Name: ALI, SULTAN J
Address: 2861 CONGRESSMAN LANE, STE. 300
City-St-Zip: DALLAS, TX 75220

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: MUNIR MEGHANI

MGR

01/06/2012

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