2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED DOCUMENT # L02000008500 Apr 07, 2008 08:00 Al Secretary of State 1. Entity Name GOTHAM CIGARS LLC Principal Place of Business 8803 NW 23 STREET 8803 NW 23 STREET MIAMI, FL 33172 MIAMI, FL 33172 04032008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 57-1169785 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BALANI, MANOJ 8803 N.W. 23 STREET MIAMI, FL 33172 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE BALANI, MANOJ NAME STREET ADDRESS 8803 NW 23 STREET CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTE NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE