

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052784

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

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

FEI Number: 54-2144628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTHER A VANDERSYPT

MGR

01/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date