2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037915

Entity Name: MEDEROS CIGARS, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.

SUITE 470

CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 470

CORAL GABLES, FL 33146

FEI Number: 27-0647259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL REY, ALEXANDRA 4000 PONCE DE LEON BLVD. STE 470 CORAL GABLES, FL 33146 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: ALEXANDRA DEL REY 01/15/2015

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2015

Secretary of State

CC6701048607

Authorized Person(s) Detail:

Title MGRM Title MGR

Name DEL REY, ALEXANDRA Name MEDEROS, JUAN C

Address 4000 PONCE DE LEON BLVD. Address 4000 PONCE DE LEON BLVD.

SUITE 470 SUITE 470

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ALEXANDRA DEL REY

MGRM

01/15/2015