2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001687

Entity Name: GLOBAL TOBACCO OF TEXAS, LLC.

FILED Feb 15, 2013 Secretary of State CC6103447293

Current Principal Place of Business:

2861 CONGRESSMAN LANE SUITE 300 DALLAS, TX 75220

Current Mailing Address:

2861 CONGRESSMAN LANE SUITE 300 DALLAS, TX 75220

FEI Number: 26-0455072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STHAPIT, ROSHAN 12216 LAVENHORN ROAD JACKSONVILLE, FL 32258 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 Title MGR

Name MEGHANI, MUNIR M Name ALI, SULTAN J

Address 2861 CONGRESSMAN LANE, STE. 300 Address 2861 CONGRESSMAN LANE, STE. 300

City-State-Zip: DALLAS TX 75220 City-State-Zip: DALLAS TX 75220

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MUNIR MEGHANI

MANAGER 02/15/2013