2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000886

Entity Name: CIGARZ AT THE ORLANDO ARENA, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 WEST AMELIA STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

2871 N FEDERAL HIGHWAY 1637 N US HWY 1 FORT LAUDERDALE, FL 33306 ORMOND BEACH, FL 32174

FEI Number: 59-3673458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEPE, DEAN G 1637 N. US HWY 1 ORMOND BEACH, FL 32174 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSSMEYER, SANDRA B

 Address:
 1637 N US HWY 1

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: MGRM

Name: SHUARTSMAN, MICHAEL Address: 9007 BALMORAL MEWS SQUARE

City-St-Zip: WINDEMERE, FL 34786

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 Statues.

SIGNATURE: SANDRA B ROSSMEYER MGR 04/30/2010