

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005628

FILED
May 21, 2010
Secretary of State

Entity Name: NOTHING BUTT CIGARETTES, LLC

Current Principal Place of Business:

3037 NW 25TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

10601 STATE STREET
UNIT 8
TAMARAC, FL 33321 US

Current Mailing Address:

3037 NW 25TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

10601 STATE STREET
UNIT 8
TAMARAC, FL 33321 US

FEI Number: 65-1025686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARAIS, ANDRE
3580 COCOPLUM CIR
POMPANO BEACH, FL 33063 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: MGRM
Name: SUGRIM, RENNARD
Address: 10601 STATE STREET, UNIT 8
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: TILAK, GIRSHAM
Address: 10601 STATE STREET, UNIT 8
City-St-Zip: TAMARAC, FL 33321

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 Statutes.

SIGNATURE: GIRSHAM TILAK

MGR

05/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date