## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Jan 18, 2006 8:00 am Secretary of State DOCUMENT # L02000011441 01-18-2006 90004 016 \*\*\*\*50.00 CENTURION TOBACCO, LLC Principal Place of Business Mailing Address C/O EDUARDO A. FERNANDEZ C/O EDUARDO A. FERNANDEZ 3010 N.W. 79TH AVE. 3010 N.W. 79TH AVE. MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 90-0081558 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKENSON, DAVID B Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HWY **SUITE 410** BOCA RATON, FL 33432 Zip Code 8. 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES PD TITLE TITLE □ Delete ☐ Change ☐ Addition FERNANDEZ, EDUARDO A NAME NAME STREET ADDRESS 3010 N.W. 79TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALMER, PAUL NAME STREET ADDRESS 3010 NW 79TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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