

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011441

FILED
Jan 14, 2009
Secretary of State

Entity Name: CENTURION TOBACCO, LLC

Current Principal Place of Business:

C/O EDUARDO A. FERNANDEZ
3010 N.W. 79TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

C/O EDUARDO A. FERNANDEZ
3010 N.W. 79TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 90-0081558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
980 N. FEDERAL HWY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: FERNANDEZ, EDUARDO A
Address: 3010 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: PALMER, PAUL
Address: 3010 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL PALMER

VPD

01/14/2009

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