2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011441

Entity Name: CENTURION TOBACCO, LLC

FILED Jan 06, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 90-0081558 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:

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

 Name:
 FERNANDEZ, EDUARDO A

 Address:
 3010 N.W. 79TH AVE.

 City-St-Zip:
 MIAMI, FL 33122

Title: VPD

 Name:
 PALMER, PAUL

 Address:
 3010 NW 79TH AVE

 City-St-Zip:
 MIAMI, FL 33122

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: PAUL C PALMER VPD 01/06/2010