

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 14, 2004  
Secretary of State**

DOCUMENT# L03000010699

Entity Name: EMPIRE TOBACCO DISTRIBUTORS, LLC

**Current Principal Place of Business:**

14360 SW 37TH ST  
MIAMI, FL 33175 US

**New Principal Place of Business:**

6228 SW 131 PL  
APT#203  
MIAMI, FL 33183 US

**Current Mailing Address:**

P.O. BOX 83-1688  
MIAMI, FL 33183

**New Mailing Address:**

P.O. BOX 83-1688  
MIAMI, FL 33283 US

FEI Number: 56-2332665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SAN, ERNESTO  
6228 SW 131 PL  
APT#203  
MIAMI, FL 33183 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SAN, ERNESTO  
Address: 6228 SW 131 PL APT#203  
City-St-Zip: MIAMI, FL 33183 US

Title: MGR ( ) Delete  
Name: PINA, ESTEBAN JR  
Address: 14360 SW 37TH ST  
City-St-Zip: MIAMI, FL 33175 US

**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 for the exemption stated in Section 119.07(3)(i), 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: ERNESTO SAN

MGR

02/14/2004

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