

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030369

FILED
Feb 11, 2005
Secretary of State

Entity Name: NEW CENTURY TOBACCO GROUP, LLC

Current Principal Place of Business:

9500 S DADELAND BLVD
PENTHOUSE # 1
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 S DADELAND BLVD
PENTHOUSE # 1
MIAMI, FL 33156

New Mailing Address:

FEI Number: 30-0272362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA CRUZ, ALEX DE
11090 NW 27TH STREET, SUITE 210
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LA CRUZ, ALEX MR.
7950 SUNSET DRIVE
MIAMI, FL 33143 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: ALEX DE LA CRUZ

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DE LA CRUZ, ALEX MR
Address: 7950 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: ALEX DE LA CRUZ

MGRM

02/11/2005

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