

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030369

FILED
Jun 22, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LA CRUZ, ALEX MR.
7950 SUNSET DRIVE
MIAMI, FL 33143 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: MGRM () Delete
Name: DE LA CRUZ, ALEX MR
Address: 7950 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: AGUILELLA, JOSE
Address: 9500 S. DADELAND BLVD. #801
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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: NATALIA PENATE

ASSI

06/22/2009

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