

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034343

Entity Name: C.T.C.L. TOBACCO LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7440 SW 50 TERRACE #106
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7440 SW 50 TERRACE #106
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1098794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORANO, CARLOS O
7440 SW 50 TERRACE #106
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TORANO, CARLOS O
4823 NW 25TH WAY
BOCA RATON, FL 33434 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORANO, CARLOS O
Address: 4823 NW 25 WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: TORANO LEVINE, CAROLINA
Address: 8341 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TORANO LEVINE, CAROLINA
Address: 11420 SMATHERS CIRCLE
City-St-Zip: PINECREST, FL 33156

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: CAROLINA TORANO LEVINE

MGR

04/29/2009

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