2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034343

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

FILED Apr 21, 2011 Secretary of State

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

7440 SW 50 TERRACE #106 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7440 SW 50 TERRACE #106 MIAMI, FL 33155

FEI Number: 20-1098794 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TORANO, CARLOS O

 Address:
 4823 NW 25 WAY

 City-St-Zip:
 BOCA RATON, FL 33434

Title: MGR

Name: TORANO LEVINE, CAROLINA Address: 11420 SMATHERS CIRCLE City-St-Zip: PINECREST, FL 33156

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: CAROLINA LEVINE MGR 04/21/2011