

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070091

FILED
Mar 20, 2008
Secretary of State

Entity Name: UNITED AMERICAN TOBACCO COMPANY, LLC

Current Principal Place of Business:

1291-B N.W. 65TH PLACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1291-B N.W. 65TH PLACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BATTAH, BASIL
Address: 1825 N.W. 167TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATTAH, BASIL
Address: 3750 SW 195TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: BASIL E. BATTAH

P

03/20/2008

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