## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 17, 2006 8:00 am Secretary of State

| DOCUMENT # L05000044886  1. Enlity Name POPULAR TOBACCO DISTRIBUTOR, LLC   |  |  |     | 04-17-2006 90038 031 ****50.00 |   |
|--|--|--|-----|--------------------------------|---|
| Principal Plac<br>13820 SW 6<br>MIAMI, FL 3  | 8 STREET   | Mailing Address<br>13820 SW 68 STREET<br>MIAMI, FL 33183 |     |                                | 1   |
| Principal Place of Business     3. Mailing Address   |  |  |     |                                |   |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.                                      |     |                                | -   |
| City & State   |  | City & State   |     |                                | 02082006 Chg-LLC CR2E083 (11/05)  4. FEI Number Applied For Not Applicable  |
| Zip Country  |  | Zip Country  |     | try                            | 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Status Desired |
|  | 6 Name and Address of Current                                      | Pagistared Agent   |     |                                | Fee Required  |
| 6. Name and Address of Current Registered Agent  |  |  |     | Name                           | 7. Name and Address of New Registered Agent   |
| ROSARIO, FRANKLIN<br>13820 SW 68TH STREET  |  |  |     | Street Address                 | (P.O. Box Number is Not Acceptable)   |
| MIAMI, FL  | 33183  | Ì  |     |                                |   |
| ;  |  |  | }   | City                           | FL Zip Code   |
| 8. 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. I am familiar with, and acc the obligations of registered agent. |  |  |     |                                |   |
| SIGNATURE  |  |  |     |                                |   |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  OATE   |  |  |     |                                |   |
| Filing Fee-Is-\$50.00<br>Due by May 1, 2006  |  |  |     |                                |   |
| 9.   | MANAGING MEMBE   | ERS/MANAGERS   | 10. |                                | ADDITIONS/CHANGES   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | MGRM<br>CABRERA, JACKELINE<br>13820 SW 68 ST<br>MIAMI, FL 33183    | ☐ Delete   |     |                                | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | MGRM<br>ROSARIO, FRANKLIN<br>13820 SW 68 ST<br>MIAMI, FL 33183     | □ Delete   |     | l l                            | ☐ Change ☐ Addition   |
| NAME STREET ADDRESS CITY-ST-ZIP  | MGRM<br>GONZALEZ, GLEYDER<br>13820 SW 68 STREET<br>MIAMI, FL 33183 | ☐ Delete   |     | ı                              | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZP   |  | ☐ Delete   |     |                                | Change Addition   |
| NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Deleie   |     | I                              | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete   |     | I                              | Change Addition   |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: \_\_\_\_

FACKELINE (ASSOCIATED THE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/13/04 (786) 7/2320