

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076628

FILED
Mar 22, 2009
Secretary of State

Entity Name: THE HUMIDOR, LLC

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
UNIT B119
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

35 OLD DAIRY LANE
SHELTON, CT 06483

New Mailing Address:

FEI Number: 20-3377335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAING, SIM
7 CROSSGATE COURT WEST
PALM COAST, FL 32137 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: MGR () Delete
Name: TAING, SIM
Address: 35 OLD DAIRY LANE
City-St-Zip: SHELTON, CT 06484

Title: MGR () Delete
Name: PISANE, NEIL
Address: 117 SMITH STREET
City-St-Zip: OCEANPORT, NJ 07757

ADDITIONS/CHANGES:

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

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: SIM TAING

MGR

03/22/2009

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