2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118361

Entity Name: TABACALERA GENERAL LLC

FILED May 05, 2008 Secretary of State

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

2980 NW 108 AVENUE 700 S AYERSVILLE RD MIAMI, FL 33172 MAYODAN, NC 27027

Current Mailing Address: New Mailing Address:

 2980 NW 108 AVENUE
 700 S AYERSVILLE RD

 MIAMI, FL 33172
 MAYODAN, FL 27027

FEI Number: 20-5967725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENMAN, J. RONALD
2980 NW 108 AVENUE
MIAMI, FL 33172 US

STOLZENBERG, KEITH
1401 BRICKELL AVE
825
MIAMI, FL 33131 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: KHS 05/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DENMAN, J. RONALD
 Name:
 DENMAN, J. RONALD

 Address:
 2980 NW 108 AVENUE
 Address:
 700 S AYERSVILLE RD

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MAYODAN, NC 27027

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: JRD P 05/05/2008