2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023241

Entity Name: BAYSIDE CIGARS, LLC

FILED Apr 14, 2009 Secretary of State

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

401 BISCAYNE BLVD UNIT S129 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

12801 W SUNRISE BLVD SUITE 917 SUNRISE, FL 33323 US

FEI Number: 20-8549990 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:

DEMIR, HASAN 12801 W SUNRISE BLVD STE 917 SUNRISE, FL 33323 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEMIR, HASAN
 Name:

 Address:
 12801 W SUNRISE BLVD, STE #917
 Address:

 City-St-Zip:
 SUNRISE, FL 33323 US
 City-St-Zip:

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

 Name:
 LIMON, OMAR
 Name:

 Address:
 12801 W SUNRISE BLVD, STE 917
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 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: HASAN DEMIR MGR 04/14/2009