2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023241

Entity Name: BAYSIDE CIGARS, LLC

FILED Apr 08, 2011 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:

PARS, MEHMET E 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:

Title: MGR

Name: LIMON, OMAR

Address: 12801 W SUNRISE BLVD, STE #917

City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM

Name: PARS, MEHMET E

Address: 12801 W SUNRISE BLVD. STE 917

City-St-Zip: SUNRISE, FL 33323

I hereby 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 Statues.

SIGNATURE: MEHMET PARS MGRM 04/08/2011