2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State
05-05-2008 90034 038 ***138.75

DOCUMENT # L07000027723

1. Entity Name
DOMINICAN TOBACCO PRODUCTS LLC

Principal Place of Business	Mailing Address
5050 NW 7TH ST 802 MIAMI, FL 33126	5050 NW 7TH ST 802 MIAMI, FL 33126

04282008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
6405 NW 36 Street	6405 NW 36 Street
Suite, Apt. #, etc. suite 135	Suite, Apt. #, etc. suite 135
City & State Miami, FL	City & State Miami, FL
Zip 33166 Country USA	Zip 33166 Country USA

4. FEI Number
20-8629999
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LUSTRATI, JUANA A
5050 NW 7TH ST
802
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name Miguel Estrella
Street Address (P.O. Box Number is Not Acceptable)
6405 NW 36 Street
Ste 135
City Miami FL Zip Code 33166

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 accept the obligations of registered agent.

SIGNATURE _____ 04/29/08
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ESTRELLA, REMBERTO A 6405 NW 36TH STREET, SUITE 207 VIRGINIA GARDENS, FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM LUSTRATI, JUANA 6405 NW 36TH STREET, SUITE 207 VIRGINIA GARDENS, FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ESTRELLA, MYRNA 6405 NW 36TH STREET, SUITE 207 VIRGINIA GARDENS, FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ESTRELLA, ROBERTO 6405 NW 36TH STREET, SUITE 207 VIRGINIA GARDENS, FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM JIMENEZ, ADALGISA 6405 NW 36TH STREET, SUITE 207 VIRGINIA GARDENS, FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ESTRELLA, MIGUEL 6405 NW 36TH STREET, SUITE 207 VIRGINIA GARDENS, FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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: _____ 04/29/08 305-526-1011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #