

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027723

FILED
May 01, 2009
Secretary of State

Entity Name: DOMINICAN TOBACCO PRODUCTS LLC

Current Principal Place of Business:

6405 NW 36 STREET STE 135
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 NW 36 STREET STE 135
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8629999 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:

ESTELLA, MIGUEL
6405 NW 36 STREET STE 135
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ESTELLA, MIGUEL
6405 NW 36 STREET STE 135
MIAMI, FL 33166 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: MIGUEL ESTRELLA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTRELLA, REMBERTO A
Address: 6405 NW 36TH STREET, SUITE 207
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM () Delete
Name: LISTRATI, JUANA
Address: 6405 NW 36TH STREET, SUITE 207
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM () Delete
Name: ESTRELLA, MYRNA
Address: 6405 NW 36TH STREET, SUITE 207
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM () Delete
Name: ESTRELLA, ROBERTO
Address: 6405 NW 36TH STREET, SUITE 207
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM () Delete
Name: JIMENEZ, ADALGISA
Address: 6405 NW 36TH STREET, SUITE 207
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM () Delete
Name: ESTRELLA, MIGUEL
Address: 6405 NW 36TH STREET, SUITE 207
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTRELLA, REMBERTO A
Address: 6405 NW 36TH STREET, SUITE 135
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM (X) Change () Addition
Name: LISTRATI, JUANA
Address: 5050 NW 7TH STREET, APT 802
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: ESTRELLA, MYRNA
Address: 6405 NW 36TH STREET, SUITE 135
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM (X) Change () Addition
Name: ESTRELLA, ROBERTO
Address: 6405 NW 36TH STREET, SUITE 135
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM (X) Change () Addition
Name: JIMENEZ, ADALGISA
Address: 6405 NW 36TH STREET, SUITE 135
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM (X) Change () Addition
Name: ESTRELLA, MIGUEL
Address: 6405 NW 36TH STREET, SUITE 135
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: MIGUEL ESTRELLA

MGRM

05/01/2009

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