

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027723

FILED
May 01, 2011
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:

6405 NW 36 STREET
STE 120
MIAMI, FL 33166

Current Mailing Address:

6405 NW 36 STREET
STE 135
MIAMI, FL 33166

New Mailing Address:

6405 NW 36 STREET
STE 120
MIAMI, FL 33166

FEI Number: 20-8629999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, MIGUEL E
7915 CAMINO REAL
N 301
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ESTRELLA, MIGUEL E
18287 NW 6TH STREET
PEMBROKE PINES, FL 33029 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTRELLA JIMENEZ, REMBERTO A
Address: 6405 NW 36TH STREET, SUITE 120
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGRM
Name: ESTRELLA, MIGUEL E
Address: 18287 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: ESTRELLA GOMEZ, REMBERTO
Address: 6405 NW 36 STREET STE 120
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: MIGUEL E. ESTRELLA

VP

05/01/2011

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