

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038799

FILED
Jul 11, 2008
Secretary of State

Entity Name: LA CEIBA CIGARS & SPIRITS, LLC

Current Principal Place of Business:

19712 NW 88 AVENUE
MIAMI, FL 33018 US

New Principal Place of Business:

18600 NW 87TH AVE
102
MIAMI, FL 33015 US

Current Mailing Address:

19712 NW 88 AVENUE
MIAMI, FL 33018 US

New Mailing Address:

18600 NW 87TH AVE
102
MIAMI, FL 33015 US

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

LAZARO J. PEREZ, PLLC
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 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 () Delete
Name: CABALLERO, JACQUELINE
Address: 19712 NW 88 AVENUE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JACQUELINE CABALLERO-MEYER

MGR.

07/11/2008

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