

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054115

FILED
Jun 07, 2008
Secretary of State

Entity Name: NICARAGUA TOBACCO REAL ESTATE LLC

Current Principal Place of Business:

2313 N.W. 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

3604 N.W. 7TH. ST.
MIAMI, FL 33125

Current Mailing Address:

2313 N.W. 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

3604 N.W. 7TH. ST.
MIAMI, FL 33125

FEI Number: 26-0208346 **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:

SALAZAR, JORGE L
2313 N.W. 7TH AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SALAZAR, JORGE L
3604 N.W. 7TH. ST.
MIAMI, FL 33125 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: JORGE L. SALAZAR

06/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALAZAR, JORGE L
Address: 2313 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, JORGE L
Address: 3604 N.W. 7TH. ST.
City-St-Zip: MIAMI, FL 33125

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: JORGE L. SALAZAR

MNG

06/07/2008

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