

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 01, 2008 8:00 am**  
**Secretary of State**

05-30-2008 90017 016 \*\*\*143.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                    |                                                                                                                                                                                     |                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000057245</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                    |                                                                                                                                                                                     |  |  |
| 1. Entity Name<br><b>CIGARETTE &amp; CIGAR PALACE LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                    |                                                                                                                                                                                     |                                                                                   |  |
| Principal Place of Business<br><b>2548 NW 99 AVE<br/>CORAL SPRINGS, FL 33065</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |                                                                    | Mailing Address<br><b>2548 NW 99 AVE<br/>CORAL SPRINGS, FL 33065</b>                                                                                                                |                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | 3. Mailing Address                                                 |                                                                                                                                                                                     |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | Suite, Apt. #, etc.                                                |                                                                                                                                                                                     |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | City & State                                                       |                                                                                                                                                                                     | 04282008 Chg-LLC CR2E083 (12/06)                                                  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | Country                                                            |                                                                                                                                                                                     | 4. FEI Number<br><b>26-0274100</b>                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 |                                                                    |                                                                                                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                    | 7. Name and Address of New Registered Agent                                                                                                                                         |                                                                                   |  |
| <b>ANDRADE, ALEJANDRO</b><br><b>2548 NW 99 AVE</b><br><b>CORAL SPRINGS, FL 33065</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                                    | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"><span><b>FL</b></span><span>Zip Code</span></div> |                                                                                   |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                    |                                                                                                                                                                                     |                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | <b>Make check payable to</b><br><b>Florida Department of State</b> |                                                                                                                                                                                     |                                                                                   |  |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                    | 10. ADDITIONS / CHANGES                                                                                                                                                             |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | MGR                             | <input type="checkbox"/> Delete                                    | TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ANDRADE, ALEJANDRO</b>       |                                                                    | NAME                                                                                                                                                                                |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>2548 NW 99 AVE</b>           |                                                                    | STREET ADDRESS                                                                                                                                                                      |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>CORAL SPRINGS, FL 33065</b>  |                                                                    | CITY-ST-ZIP                                                                                                                                                                         |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP                              | <input type="checkbox"/> Delete                                    | TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ANDRADE, MALU</b>            |                                                                    | NAME                                                                                                                                                                                |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>2548 NW 99 AVENUE</b>        |                                                                    | STREET ADDRESS                                                                                                                                                                      |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>CORAL SPRINGS, FL 33065</b>  |                                                                    | CITY-ST-ZIP                                                                                                                                                                         |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P                               | <input type="checkbox"/> Delete                                    | TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ANDRADE, ALEJANDRO</b>       |                                                                    | NAME                                                                                                                                                                                |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>2548 NW 99 AVE</b>           |                                                                    | STREET ADDRESS                                                                                                                                                                      |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>CORAL SPRINGS, FL 33065</b>  |                                                                    | CITY-ST-ZIP                                                                                                                                                                         |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete |                                                                    | TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                                    | NAME                                                                                                                                                                                |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                    | STREET ADDRESS                                                                                                                                                                      |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                    | CITY-ST-ZIP                                                                                                                                                                         |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete |                                                                    | TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                                    | NAME                                                                                                                                                                                |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                    | STREET ADDRESS                                                                                                                                                                      |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                    | CITY-ST-ZIP                                                                                                                                                                         |                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete |                                                                    | TITLE                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                                    | NAME                                                                                                                                                                                |                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                    | STREET ADDRESS                                                                                                                                                                      |                                                                                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                    | CITY-ST-ZIP                                                                                                                                                                         |                                                                                   |  |
| 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 <i>Alejandro Andrade</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                    | 04/28/08 954-601-7758                                                                                                                                                               |                                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                                    | Date Daytime Phone #                                                                                                                                                                |                                                                                   |  |