2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083923

Entity Name: CIGAR CITY BREWING LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3924 SPRUCE STREET WEST, SUITE A TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3924 SPRUCE STREET WEST, SUITE A TAMPA, FL 33607 US

FEI Number: 26-0780161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

DERBY, TONI
3924 W. SPRUCE STREET
TAMPA, FL 33607 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: TONI DERBY 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MICHAEL REDNER, JOSEPH J Address: 3924 SPRUCE STREET WEST SUITE A

City-St-Zip: TAMPA, FL 33607 US

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 Statues.

SIGNATURE: JOSEPH J MICHAEL REDNER MGM 03/17/2011