

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116473

Entity Name: L & D CIGARETTES, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3350 SW 28TH TERRACE
MIAMI, FL 33133 US

New Principal Place of Business:

3343 SW 28TH TERRACE
MIAMI, FL 33133 US

Current Mailing Address:

3350 SW 28TH TERRACE
MIAMI, FL 33133 US

New Mailing Address:

3343 SW 28TH TERRACE
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: RALBY, LEONARD
Address: 3350 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Delete
Name: RALBY, DARRYL
Address: 3350 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RALBY, DARRYL
Address: 3343 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33133 US

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: DARRYL RALBY

MGR

04/24/2008

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