

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050158

Entity Name: BAD DOG CIGAR CO., LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

135 WESTON RD., UNIT 229
WESTON, FL 33326

New Principal Place of Business:

135 WESTON RD.
UNIT 229
WESTON, FL 33326

Current Mailing Address:

135 WESTON RD., UNIT 229
WESTON, FL 33326

New Mailing Address:

135 WESTON RD.
UNIT 229
WESTON, FL 33326

FEI Number: 80-0189452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCARCELLA, NICHOLAS
Address: 135 WESTON RD., UNIT 229
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: DEMETRIOU, ANDREAS
Address: 135 WESTON RD., UNIT 229
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: NICHOLAS SCARCELLA

MGR

03/10/2011

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