

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059851

Entity Name: MLF TOBACCO SHOP, LLC

FILED
Jul 25, 2009
Secretary of State

Current Principal Place of Business:

6705 RED RD
STE 608
CORAL GABLES, FL 33143

Current Mailing Address:

6705 RED RD
STE 608
CORAL GABLES, FL 33143

New Principal Place of Business:

6705 RED RD
STE 608
CORAL GABLES, FL 33143 US

New Mailing Address:

6705 RED RD
STE 608
CORAL GABLES, FL 33143 US

FEI Number: 26-2839530 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:

WILSON, DONALD D JR
6705 RED RD
STE 608
CORAL GABLES, FL 33143 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: MGRM () Delete
Name: FERNANDEZ, MIKE
Address: 6705 RED RD - STE 608
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: WIENER, HIDELISA
Address: 6705 RED RD - STE 608
City-St-Zip: CORAL GABLES, FL 33143

Title: ST (X) Delete
Name: WIENER, HIDELISA
Address: 6705 RED RD - STE 608
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, MIKE
Address: 6705 RED RD - STE 608
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM (X) Change () Addition
Name: WIENER, HIDELISA
Address: 6705 RED RD - STE 608
City-St-Zip: CORAL GABLES, FL 33143 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: MIKE FERNANDEZ

MGR

07/25/2009

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