

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059851

Entity Name: MLF TOBACCO SHOP, LLC

FILED
Aug 12, 2010
Secretary of State

Current Principal Place of Business:

6705 RED RD
STE 608
CORAL GABLES, FL 33143 US

New Principal Place of Business:

9276 S W 40 STREET
MIAMI, FL 33176 US

Current Mailing Address:

6705 RED RD
STE 608
CORAL GABLES, FL 33143 US

New Mailing Address:

9276 S W 40 STREET
MIAMI, FL 33176 US

FEI Number: 26-2839530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WIENER, WILLIAM M
7752 S W 119 COURT
MIAMI, FL 33183 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: WILLIAM WIENER

08/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIENER, HILDELISA
Address: 7752 S W 119 COURT
City-St-Zip: MIAMI, FL 33183 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 Statutes.

SIGNATURE: WILLIAM WIENER

R

08/12/2010

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