

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060536

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** LAS ROCAS CIGAR EMPORIUM & CLUB, LLC

**Current Principal Place of Business:**

2811 PALM ACRES AVE.  
LAKE WALES, FL 33898

**New Principal Place of Business:**

**Current Mailing Address:**

2811 PALM ACRES AVE.  
LAKE WALES, FL 33898

**New Mailing Address:**

**FEI Number:** 26-2833583

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SASSO, JOSEPH L  
23781 US HIGHWAY 27  
SUITE 360  
LAKE WALES, FL 33859 US

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

SASSO, JOSEPH L  
2811 PALM ACRES AVE  
LAKE WALES, FL 33898 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:

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SASSO, JOSEPH L  
Address: 23781 US HIGHWAY 27, SUITE 360  
City-St-Zip: LAKE WALES, FL 33859

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SASSO, JOSEPH L  
Address: 2811 PALM ACRES AVE  
City-St-Zip: LAKE WALES, FL 33898

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: JOSEPH L SASSO

MGR

04/16/2009

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