

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076375

Entity Name: OM SHRI CIGARS LLC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

12189 US HWY 1  
SUITE 49  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 26-3150145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, RAJIV  
5216 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418      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: SHAH, RAJIV  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Delete  
Name: SHAH, SHEELA  
Address: 5216 MISTY MORN ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM ( ) Delete  
Name: ADVANI, NARESH  
Address: 6510 LESLIE STREET  
City-St-Zip: JUPITER, FL 33458

Title: MGR ( ) Delete  
Name: ADVANI, BABITA  
Address: 6510 LESLIE STREET  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAJIV SHAH

MGMR

03/11/2009

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