

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080282

FILED
Apr 27, 2009
Secretary of State

Entity Name: WESTERN TOBACCO COMPANY, LLC

Current Principal Place of Business:

4740 N.W. 15TH AVENUE
SUITE D
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

4750 NW 15TH AVENUE
SUITE C
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

4740 N.W. 15TH AVENUE
SUITE D
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

4750 NW 15TH AVENUE
SUITE C
FT. LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFAR, SYED F
9705 S.W. 95 AVENUE
MIAMI, FL 33176 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ADAM, SAIRA
Address: 10141 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: SAIRA ADAM MGRM 04/27/2009

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