

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092998

Entity Name: CLOUD NINE CIGAR LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

235 REGATTA DRIVE
JUPITER, FL 33477

New Principal Place of Business:

4580 DONALD ROSS RD.
100
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

235 REGATTA DRIVE
JUPITER, FL 33477

New Mailing Address:

4580 DONALD ROSS RD.
100
PALM BEACH GARDENS, FL 33418

FEI Number: 94-3444475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROUNSTEIN, DONALD B MR.
235 REGATTA DR
JUPITER, FL 33477 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: DONALD B BROUNSTEIN

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROUNSTEIN, DONALD
Address: 235 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: BELOFF, DAVID
Address: 235 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: S (X) Delete
Name: BROUNSTEIN, DONALD
Address: 235 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: T (X) Delete
Name: BELOFF, DAVID
Address: 235 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BELOFF, DAVID
Address: 315 GALICIA WAY
City-St-Zip: JUPITER, FL 33458

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: DONALD B BROUNSTEIN

MR

01/19/2009

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