

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092998

Entity Name: CLOUD NINE CIGAR LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-3444475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUNSTEIN, DONALD B MR.
235 REGATTA DR
JUPITER, FL 33477 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: MGR
Name: BROUNSTEIN, DONALD
Address: 235 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: BELOFF, DAVID
Address: 315 GALICIA WAY
City-St-Zip: JUPITER, FL 33458

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: DONALD B BROUNSTEIN

MGR

03/11/2011

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