

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092998

Entity Name: CLOUD NINE CIGAR LLC

FILED
Jan 04, 2012
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:

BELOFF, DAVID MR.
1421 VILLA JUNO DRIVE SOUTH
JUNO BEACH, FL 33408 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: S.D. BELOFF

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELOFF, DAVID
Address: 1421 VILLA JUNO DRIVE SOUTH
City-St-Zip: JUNO BEACH, FL 33408

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: S.D. BELOFF

MGR

01/04/2012

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