2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100530

Entity Name: LA CARIDAD DEL COBRE CIGARS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 MURCIA AVENUE 2607 TREANOR TERRACE CORAL GABLES, FL 33134 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1551 MURCIA AVENUE 2607 TREANOR TERRACE CORAL GABLES, FL 33134 WELLINGTON, FL 33414

FEI Number: 27-0505185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARDINA, GUSTAVO

1551 MURCIA AVENUE

CORAL GABLES, FL 33134 US

HERRERA, FRANK
2607 TREANOR TERRACE
WELLINGTON, FL 33414 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: FRANK HERRERA 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERRERA, FRANK
Address: 2607 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: FRANK HERRERA MGR 04/30/2010