

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112622

FILED
Feb 18, 2009
Secretary of State

Entity Name: AMERICAN CIGARETTE COMPANY LLC

Current Principal Place of Business:

1291B NW 65TH PLACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1291B NW 65TH PLACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1953329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BATTAH, BASIL E
1291B NW 65TH PLACE
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: AMERICAN CIGARETTE C, OMPANY
Address: 1291B NW 65TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: BASIL E. BATTAH

PRES

02/18/2009

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