

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112622

FILED
Feb 18, 2010
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
Name: AMERICAN CIGARETTE COMPANY
Address: 1291B NW 65TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BASIL E. BATTAH

M

02/18/2010

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