

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117430

FILED
Feb 27, 2010
Secretary of State

Entity Name: HAVANA EXCLUSIVE CIGARS "LLC"

Current Principal Place of Business:

490 MANDALAY AVE SUITE 8 & 9
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

2440 FAIRBANKS DR
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 26-3939296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEGO, LISSET H
8812 ROCKSHIRE CT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DIEGO, LISSET H
2440 FAIRBANKS DR
CLEARWATER, FL 33764 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: _____

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIEGO, LISSET H
Address: 2440 FAIRBANKS DR
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM
Name: HERNANDEZ GARCIA, ERNESTO
Address: 2440 FAIRBANKS DR
City-St-Zip: CLEARWATER, FL 33764

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: LISSET H. DIEGO

MGR

02/27/2010

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