

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117430

FILED
Feb 02, 2012
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 ()

Name and Address of Current Registered Agent:

DIEGO, LISSET H
2440 FAIRBANKS DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DIEGO, LISSET H
490 MANDALAY AVE SUITE 8 & 9
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: LISSET DIEGO

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIEGO, LISSET H
Address: 490 MANDALAY AVE SUITE 8 & 9
City-St-Zip: CLEARWATER, FL 33764 US

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 DIEGO

MGRM

02/02/2012

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