2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021985

Entity Name: DON MIGUEL'S CIGAR LOUNGE, LLC

FILED Sep 16, 2010 Secretary of State

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

901 SW MARTIN DOWNS BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

901 SW MARTIN DOWNS BLVD PALM CITY, FL 34990

FEI Number: 26-4444328 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:

SCHUSTER, MICHAEL D 4562 SW FLORAL STREET PORT ST. LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHUSTER, MICHAEL D Address: 4562 SW FLORAL STREET City-St-Zip: PORT ST. LUCIE, FL 34953

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: MICHAEL SCHUSTER MGMR 09/16/2010