

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028097

FILED
Mar 14, 2011
Secretary of State

Entity Name: EPC CIGAR HOLDINGS CO. LLC

Current Principal Place of Business:

984 S.W. 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

984 S.W. 1ST STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 90-0454998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA
TWO SOUTH BISCAYNE BLVD.
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCPHILLIPS LAW FIRM PA
255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134 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: FRANK MCPHILLIPS

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ-CARRILLO, ERNESTO
Address: 984 S.W. 1ST STREET
City-St-Zip: MIAMI, FL 33130

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: ERNESTO PEREZ-CARRILLO

MGRM

03/14/2011

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