

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028097

FILED
Jan 06, 2012
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
255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134 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: 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

01/06/2012

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