

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037915

Entity Name: MEDEROS CIGARS LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

13280 NW 43RD AVE. #4
OPALOCKA, FL 33054

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0647259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEDEROS, CARLOS
4000 PONCE DE LEON BLVD. STE 470
CORAL GABLES, FL 33146 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: MGR
Name: MEDEROS, CARLOS
Address: 4000 PONCE DE LEON BLVD. SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS MEDEROS

MGR

05/04/2010

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