

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037915

Entity Name: MEDEROS CIGARS LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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:

MEDEROS, JUAN C
4000 PONCE DE LEON BLVD. STE 470
CORAL GABLES, FL 33146 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: JUAN C MEDEROS

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDEROS, JUAN C
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: JUAN C MEDEROS

MGR

04/29/2012

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