

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045243

Entity Name: ROUTE 45 CIGARS, LLC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

4700 HIATUS RD.
SUITE 251
SUNRISE, FL 33351 US

New Principal Place of Business:

4700 N HIATUS RD.
SUITE 251
SUNRISE, FL 33351 US

Current Mailing Address:

4700 HIATUS RD.
SUITE 251
SUNRISE, FL 33351 US

New Mailing Address:

4700 N HIATUS RD.
SUITE 251
SUNRISE, FL 33351 US

FEI Number: 27-0174802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VAN BILDERBEEK, JONATHAN
27 CHESTNUT CIRCLE
COOPER CITY, FL 33026 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: JONATHAN VAN BILDERBEEK

09/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN BILDERBEEK, JONATHAN
Address: 27 CHESTNUT CR
City-St-Zip: COOPER CITY, FL 33026 US

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: JONATHAN VAN BILDERBEEK

MGRM

09/22/2010

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