

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045243

Entity Name: ROUTE 45 CIGARS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0174802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR

03/21/2012

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