

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058795

Entity Name: RP CIGAR LOUNGE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9110 STRADA PLACE, SUITE 6160
NAPLES, FL 34108

New Principal Place of Business:

9110 STRADA PLACE,
6160
NAPLES, FL 34108

Current Mailing Address:

10960 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-0436022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH &
KOESTE
4001 TAMIAMI TRAIL NORTH SUITE 300
NAPLES, FL 341033556 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: CASTIANO, RICHARD
Address: 1675 MENLO ROAD
City-St-Zip: FT MYERS, FL 33901

Title: MGR
Name: PATEL, RAKESH
Address: 10960 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: BHARAT MUCHHALA

CFO

02/16/2011

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