

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065573

FILED
Mar 10, 2011
Secretary of State

Entity Name: NATIONAL TOBACCO GROUP SOUTH, LLC

Current Principal Place of Business:

2315 NW 107 AVE
1A25
MIAMI, FL 33029

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVE
1A25
MIAMI, FL 33172

New Mailing Address:

FEI Number: 61-1602353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIJEIRA, ROBERT CEO
2315 NW 107 AVE
1A25
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PIJEIRA, ROBERT CEO
2315 NW 107 AVE
1A25 BOX 66
MIAMI, FL 33172 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: ROBERT PIJEIRA

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIJEIRA, ROBERT
Address: 2315 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: FICHER, WALTER
Address: 2315 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: ROBERT PIJEIRA

MGR

03/10/2011

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