

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000065573

FILED
May 12, 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 BOX 66
MIAMI, FL 33172 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: PIJEIRA, ROBERT
Address: 2315 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: BASTIDAS, ELIZABETH
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

05/12/2011

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