

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000065573

**FILED**  
**May 16, 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: BRITTO, MANUEL  
Address: 2315 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: MORA, MAURICIO  
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

05/16/2011

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