

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074084

Entity Name: MIAMI VAPE, LLC

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

8950 N E 8TH AVENUE, SUITE 205
MIAMI, FL 33138

New Principal Place of Business:

10701 S.W 216TH STREET
BAY # 22
MIAMI, FL 33170

Current Mailing Address:

21431 S.W. 87TH COURT
CUTLER BAY, FL 33189

New Mailing Address:

10701 S.W 216TH STREET
BAY # 22
MIAMI, FL 33170

FEI Number: 26-4077658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANOS, BIANCA
21431 S W 87TH COURT
CUTLER BAY, FL 33189 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: SIBILA, JORGE ANTONIO
Address: 8950 N E 8TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: TANOS, HAROLD
Address: 21431 S.W 87TH COURT
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: TANOS, BIANCA
Address: 21431 SW 87TH COURT
City-St-Zip: CUTLER BAY, FL 33189

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: BIANCA TANOS

MGRM

07/14/2010

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