

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076942

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE CIGAR INVESTMENT GROUP, LLC

Current Principal Place of Business:

3474 DERBY LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3474 DERBY LANE
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, RANDY M ESQ
2901 SW 149TH AVE #140
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOLDBERG, RANDY M ESQ
2901 SW 149TH AVE, SUITE 400
MIRAMAR, FL 33027 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SADAKA, STEVEN
Address: 3474 DERBY LANE
City-St-Zip: WESTON, FL 33331

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: RANDY M. GOLDBERG

RA

04/30/2010

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