

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104838

FILED
Sep 15, 2010
Secretary of State

Entity Name: THE THREE STOGIES OF COCONUT GROVE, LLC

Current Principal Place of Business:

2911 GRAND AVE, SUITE 400 E
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2911 GRAND AVE, SUITE 400 E
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-1228850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EMERSON
2911 GRAND AVE, SUITE 400 E
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MENDOZA, MICHAEL A
2911 GRAND AVE, SUITE 400 E
COCONUT GROVE, FL 33133 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: MICHAEL MENDOZA

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDOZA, MICHAEL
Address: 2911 GRAND AVE, SUITE 400 E
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: PONCE, CARLOS
Address: 2911 GRAND AVE, SUITE 400 E
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL MENDOZA

MGR

09/15/2010

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