

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104838

FILED
Apr 13, 2011
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:

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

04/13/2011

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