

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122272

FILED
Mar 23, 2010
Secretary of State

Entity Name: DOS CABALLOS CIGARS L.L.C.

Current Principal Place of Business:

914 SW 140 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

914 SW 140 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 27-1564013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, BRYAN C
14444 SW 46 TERRACE
MIAMI, FL 33175 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: MGRM
Name: ALVAREZ, CARLOS A JR.
Address: 914 SW 140 AVE
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: TORRES, BRYAN .
Address: 14444 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33175

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: BRYAN C. TORRES

MGRM

03/23/2010

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