2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122272

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

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

914 SW 140 AVE 914 SW 140 AVENUE MIAMI, FL 33184 914 SW 140 AVENUE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

914 SW 140 AVE 914 SW 140 AVENUE MIAMI, FL 33184 914 SW 140 AVENUE

FEI Number: 27-1564013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, BRYAN C 14444 SW 46 TERRACE MIAMI, FL 33175 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:

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 Statues.

SIGNATURE: BRYAN TORRES MGRM 01/05/2011