

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011256

FILED
Mar 28, 2011
Secretary of State

Entity Name: SMOKE & MIRRORS ELECTRONIC CIGARETTE "LLC"

Current Principal Place of Business:

420 NW 23 CT
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

420 NW 23 CT
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 61-1611414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGOYA, DAVID
420 NW 23 CT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MIGOYA, JAVIER
420 NW 23 CT
MIAMI, FL 33125 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: JAVIER MIGOYA

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIGOYA, JAVIER
Address: 420 NW 23 CT
City-St-Zip: MIAMI, FL 33125

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: JAVIER MIGOYA

MGR

03/28/2011

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