2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028188

Entity Name: CIGAR BAR MANAGEMENT LLC

FILED Feb 20, 2011 Secretary of State

Date

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

5855 PADDINGTON WAY BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

5855 PADDINGTON WAY BOCA RATON, FL 33496 US

FEI Number: 27-2403264 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:

WEINTRAUB, PETER B 2700 N MILITARY TRAIL 355 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEEDS, RYAN

Address: 5855 PADDINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: RYAN G. LEEDS MGRM 02/20/2011