

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030856

FILED
Apr 29, 2011
Secretary of State

Entity Name: RYO CIGARETTES OF FLORIDA LLC

Current Principal Place of Business:

2209 BELVEDERE RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

8729 WELLINGTON VIEW DR
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID FIORE,
8729 WELLINGTON VIEW DR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FIORE, DAVID
8729 WELLINGTON VIEW DR
WEST PALM BEACH, FL 33411 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: DAVID FIORE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIORE, DAVID,
Address: 8729 WELLINGTON VIEW DR
City-St-Zip: WEST PALM BEACH, FL 33411 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 Statutes.

SIGNATURE: DAVID FIORE

MGR

04/29/2011

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