

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030856

FILED
Mar 20, 2012
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: 27-2214931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/20/2012

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