

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032724

FILED
Mar 30, 2011
Secretary of State

Entity Name: GOLD COAST CIGAR CLUB, LLC

Current Principal Place of Business:

590 SW 9TH TERRACE
SUITE 3
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

590 SW 9TH TERRACE
SUITE 3
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2202741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DONALD
199 SW 15TH COURT
BOCA RATON, FL 33486 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: PRES
Name: OWEN, DONALD
Address: 199 SW 15TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: MORA, JOSEPH
Address: 590 SW 9TH TERRACE, ST 3
City-St-Zip: POMPANO BEACH, FL 33069

Title: SSA
Name: OWEN, DANIEL
Address: 199 SW 15TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: TREA
Name: DORN, WILLIAM
Address: 1212 SW 16TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: DONALD OWEN

PRES

03/30/2011

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