

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035514

FILED
May 01, 2011
Secretary of State

Entity Name: ORO NEGRO CIGARS LLC

Current Principal Place of Business:

185 S.W. 7TH ST
MIAMI, FL 33130

New Principal Place of Business:

185 S.W. 7TH ST
2501
MIAMI, FL 33130

Current Mailing Address:

185 S.W. 7TH ST
MIAMI, FL 33130

New Mailing Address:

4881 SW 143 AVE
MIAMI, FL 33175

FEI Number: 27-2253796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, LISSET
185 S.W. 7TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SANCHEZ, EDDY
4881 SW 143 AVE
MIAMI, FL 33175 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: EDDY SANCHEZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, EDUARDO
Address: 185 S.W. 7TH ST
City-St-Zip: MIAMI, FL 33130

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: EDUARDO SANCHEZ

MGRM

05/01/2011

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