

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048604

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTH STAR TOBACCO GROUP, LLC

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
258
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 S. PINE ISLAND ROAD
258
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 35-2383680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, ARNOLD
300 S. PINE ISLAND ROAD
258
PLANTATION, FL 33324 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: GIELCHINSKY, ROBERT J
Address: 300 S. PINE ISLAND ROAD, SUITE 258
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: MCNAIR, LAWRENCE E SR.
Address: 300 S. PINE ISLAND ROAD, SUITE 258
City-St-Zip: PLANTATION, FL 33324

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: ROBERT J. GIELCHINSKY

MGRM

04/27/2011

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