2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068453

Entity Name: RYO CIGARETTES OF ST LUCIE LLC

US

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7560 S US HIGHWAY 1 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

7560 S US HIGHWAY 1

PORT ST LUCIE, FL 34952 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIORE, DAVID 7560 S US HIGHWAY 1 PORT ST LUCIE, FL 34952 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:

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

Title: MGRM Name: FIORE, JUSTIN

Address: 8729 WELLINGTON VIEW DR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM

Name: MANCINI, DANIEL Address: 14765 128TH AVE N

City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: DAVID FIORE MGR 04/29/2011