

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079805

FILED
Feb 07, 2011
Secretary of State

Entity Name: CIGARS AT GULFSTREAM LLC

Current Principal Place of Business:

501 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

7300 WAYNE AVE
SUITE 401
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-3139230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENAYON, TALI
7300 WAYNE AVE
#401
MIAMI BEACH, FL 33141 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: MGR
Name: BENAYON, TALI
Address: 7300 WAYNE AVE #401
City-St-Zip: MIAMI BEACH, FL 33141

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: TALI BENAYON

MGR

02/07/2011

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