

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000083084

Entity Name: HERITAGE TOBACCO, LLC

FILED  
May 01, 2012  
Secretary of State

## **Current Principal Place of Business:**

8981 GREYHAWK POINTE  
ORLANDO, FL 32836

## **New Principal Place of Business:**

8455 N. WEST 74 STREET  
MIAMI, FL 33166

## **Current Mailing Address:**

8981 GREYHAWK POINTE  
ORLANDO, FL 32836

## **New Mailing Address:**

8455 N. WEST 74 STREET  
MIAMI, FL 33166

FEI Number: 27-3226268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MERCHANT, ASIF H  
8981 GREYHAWK POINTE  
ORLANDO, FL 32836 US

## **Name and Address of New Registered Agent:**

ANDERSON, RHONDA A  
2655 LEJEUNE ROAD, SUITE 540  
CORAL GABLES, FL 33134 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: RHONDA A. ANDERSON

05/01/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MERCHANT, ASIF H  
Address: 8981 GREYHAWK POINTE  
City-St-Zip: ORLANDO, FL 32836

Title: MGRM  
Name: VARGAS, EMILIO A  
Address: 8455 N. WEST 74 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: ESPINOSA, JOSE  
Address: 8455 N. WEST 74 STREET  
City-St-Zip: MIAMI, FL 33166

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: JOSE ESPINOSA

MGRM

05/01/2012

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