

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088168

Entity Name: UNITED TOBACCO, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

11401 SW 72 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11401 SW 72 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3337925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE ROAD SUITE 530
MIAMI, FL 33126 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: PERLMAN, MARK
Address: CRA. 8A #96-21 (501)
City-St-Zip: BOGOTA COLOMBIA,

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: MARK PERLMAN

MGR

01/19/2011

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