2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089221

FILED Mar 24, 2011 Secretary of State

Entity Name: IMPORTADORA DOMINICANA DE CIGARROS, LLC

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

5230-2 CLAYTON COURT FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

5230-2 CLAYTON COURT FORT MYERS, FL 33907 US

FEI Number: 27-4830797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PANKOW, JACK 5230-2 CLAYTON COURT FORT MYERS, FL 33907 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:
 MARTINEZ, MONIKA

 Address:
 5230-2 CLAYTON COURT

 City-St-Zip:
 FORT MYERS, FL 33907 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: MONIKA PEREZ-MARTINEZ MRS 03/24/2011