

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090178

FILED
Apr 16, 2012
Secretary of State

Entity Name: CARIBBEAN AMERICAN TOBACCO (USA), LLC.

Current Principal Place of Business:

18320 SW 86 AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18320 SW 86 AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 45-4336551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBURY, MARK
341 N 66 TERRACE
HOLLYWOOD, FL 33024 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: EMBURY, MARK
Address: 341 N 66 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM
Name: EMBURY, MARK
Address: 341 N 66 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM
Name: MAS, RICHARD
Address: 18320 SW 86 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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 EMBURY

MGR

04/16/2012

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