

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098139

FILED
Mar 08, 2011
Secretary of State

Entity Name: TABACOS MATA FINA USA, LLC

Current Principal Place of Business:

985 SOUTHLAKES WAY SW
VERO BEACH, FL 32968

New Principal Place of Business:

800 COQUINA LANE, SUITE 204
VERO BEACH, FL 32963

Current Mailing Address:

985 SOUTHLAKES WAY SW
VERO BEACH, FL 32968

New Mailing Address:

800 COQUINA LANE, SUITE 204
VERO BEACH, FL 32963

FEI Number: 27-3491607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENSEL, WESLEY R
985 SOUTHLAKES WAY SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

GENSEL, WESLEY R
800 COQUINA LANE, SUITE 204
VERO BEACH, FL 32963 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENSEL, WESLEY R
Address: 800 COQUINA LANE, SUITE 204
City-St-Zip: VERO BEACH, FL 32963

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: WESLEY GENSEL

MR

03/08/2011

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