2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105081

Entity Name: TRIBECA CIGARS LLC

FILED Jan 13, 2011 Secretary of State

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

1210 GREATER EAGLE CT GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

1210 GREATER EAGLE CT GROVELAND, FL 34736 US

FEI Number: 27-3629508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTIZ, NICOLAS 1210 GREATER EAGLE CT GROVELAND, FL 34736 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: MGR

Name: ORTIZ, NICOLAS

Address: 1210 GREATER EAGLE CT City-St-Zip: GROVELAND, FL 34736 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: NICOLAS ORTIZ MGR 01/13/2011