

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107895

Entity Name: CIGARETTE DEPOT LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8948 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 11266
YOUNGSTOWN, OH 44511

New Mailing Address:

FEI Number: 27-3692918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAIBE, JOSE R
8948 SW 40TH STREET
MIAMI, FL 33165 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: MGRM
Name: MCFALL, CHRISTOPHER B
Address: 218 MORELAND DRIVE
City-St-Zip: CANFIELD, OH 44406

Title: MGRM
Name: DIGIACOMO, DEAN A
Address: 5225 N. BEACON DRIVE
City-St-Zip: AUSTINTOWN, OH 44515

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: CHRISTOPHER B. MCFALL

MGRM

01/09/2012

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