

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108177

FILED
Mar 25, 2011
Secretary of State

Entity Name: MARTIN FAMILY OF CIGARS, LLC

Current Principal Place of Business:

7074 N.W. 77TH CT.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7074 N.W. 77TH CT.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3708744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARIA
5635 SW 108 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTIN, MARIA E
5635 SW 108 COURT
MIAMI, FL 33173 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: MARIA E MARTIN

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, MARIA E
Address: 7074 N.W. 77TH CT.
City-St-Zip: MIAMI, FL 33166

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: MARIA E MARTIN

PRES

03/25/2011

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