

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111891

Entity Name: SHAMIS CIGARS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1706 COLLINS AVE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

17026 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

1706 COLLINS AVE
SUNNY ISLES, FL 33160 US

New Mailing Address:

17026 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-3778922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAMIS, ARKADY
17026 COLLINS AVE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SHAMIS, ARKADY
17026 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAMIS, ARKADY
Address: 3910 NE 168 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Statutes.

SIGNATURE: ARKADY SHAMIS

MGRM

04/12/2011

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