

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117071

FILED
Apr 30, 2011
Secretary of State

Entity Name: LH HUMIDOR & ACCESSORY DISTRIBUTION CO., LLC

Current Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C111-303
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
SUITE C111-303
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3814795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYRIS, NICHOLAS S
9858 CLINT MOORE ROAD
SUITE C111-303
BOCA RATON, FL 33496 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: SYRIS, NICHOLAS
Address: 18700 CASSANDRA POINTE LANE
City-St-Zip: BOCA RATON, FL 33496

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: NICHOLAS S SYRIS

MGRM

04/30/2011

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