

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131722

FILED
Apr 20, 2011
Secretary of State

Entity Name: RYO CIGARETTES OF BOYNTON BEACH LLC

Current Principal Place of Business:

700 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

700 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 80-0671207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, RICHARD
700 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33426 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: CLEVELAND, RICHARD
Address: 700 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: FERTEL, DAVID
Address: 700 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426 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: RICHARD CLEVELAND

MGRM

04/20/2011

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