

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003844

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHERNMOST CIGAR GROUP LLC

Current Principal Place of Business:

1910 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

306 FRONT STREET
KEY WEST, FL 33040

Current Mailing Address:

1910 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

P.O. BOX 945
KEY WEST, FL 33041

FEI Number: 27-4509211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICLETTE, MARC
Address: P.O. BOX 945
City-St-Zip: KEY WEST, FL 33041

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: MARC MICLETTE

MGR

04/30/2012

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