2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015241

Entity Name: DON TETE CIGARS, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19340 WHISPERING PINES ROAD CUTLER BAY, FL 331578822

Current Mailing Address: New Mailing Address:

19340 WHISPERING PINES ROAD CUTLER BAY, FL 331578822

FEI Number: 27-5202710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUBER, PETER G ESQ 18001 OLD CUTLER RD STE 600 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, JESUS F

Address: 19340 WHISPERING PINES ROAD City-St-Zip: CUTLER BAY, FL 331578822

Title: MGRM

Name: FERNANDEZ, MARIA

Address: 19340 WHISPERING PINES ROAD City-St-Zip: CUTLER BAY, FL 331578822

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 Statues.

SIGNATURE: JESUS FERNANDEZ MGRM 04/28/2012