

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019184

FILED
Apr 22, 2012
Secretary of State

Entity Name: CUBAMERICA CIGARS COMPANY,LLC

Current Principal Place of Business:

7455 SW 93 AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7455 SW 93 AVENUE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 45-2739983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, ANTONIO
7455 SW 93 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MENENDEZ, ANTONIO SR.
7455 SW 93 AVENUE
MIAMI, FL 33173 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: ANTONIO MENENDEZ

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENENDEZ, ANTONIO SR.
Address: 7455 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33173 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: ANTONIO MENENDEZ

MGR

04/22/2012

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