

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030823

Entity Name: ECIG GROUP, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4790 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

11110 W, OAKLAND PARK BLVD
SUITE #332
SUNRISE, FL 33351 US

Current Mailing Address:

4790 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

11110 W, OAKLAND PARK BLVD
SUITE #332
SUNRISE, FL 33351 US

FEI Number: 27-5548271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIEB, NAHUM
4790 N. HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TAIEB, NAHUM
11110 W, OAKLAND PARK BLVD
SUITE #332
SUNRISE, FL 33351 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UMART CO.
Address: 8871 W FLAMINGO RD SUITE#202
City-St-Zip: LAS VEGAS, NV 89147

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: NAHUM TAIEB

MNG

04/30/2012

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