

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050679

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTH BEACH CIGAR FACTORY LLC

Current Principal Place of Business:

1059 COLLINS AVE
SUITE 108
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1059 COLLINS AVE
SUITE 108
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 38-3843075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, MIREYA
1059 COLLINS AVE
SUITE 108
MIAMI BEACH, FL 33139 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: MAYOR, MIREYA
Address: 1059 COLLINS AVE. SUITE 108
City-St-Zip: MIAMI BEACH, FL 33139 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: MIREYA MAYOR

MNGR

05/01/2012

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