

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052798

Entity Name: Tiant Cigar Group, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12550 PROFESSIONAL PARK DR. #5
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12550 PROFESSIONAL PARK DR. #5
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 45-2274124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIANT, DANIEL
3485 LAUREL GREENS LANE S.
NAPLES, FL 34119 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: Tiant, Daniel
Address: 12550 Professional Park Dr. #5
City-St-Zip: Fort Myers, FL 33913

Title: MGRM
Name: Bellocdy, Michael L
Address: 12550 Professional Park Dr. #5
City-St-Zip: Fort Myers, FL 33913

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: MICHAEL L. BELLOCY

MGRM

04/27/2012

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