2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054163

Entity Name: VAPOR TOBACCO MANUFACTURING, LLC

FILED May 01, 2012 Secretary of State

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

2566 LEJEUNE ROAD, 6866 N.W. 20 TH AVENUE SUITE 539 SPACE AB-08

CORAL GABLES, FL 33134 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2566 LEJEUNE ROAD, SUITE 539 CORAL GABLES, FL 33134

FEI Number: 45-2148306 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:

ANDERSON, RHONDA A ESQ 2655 LEJEUNE ROAD SUITE 539 CORAL GABLES, FL 33134 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: ANDERSON, RHONDA A ESQ
Address: 2655 LEJEUNE ROAD, SUITE 539
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: ZAMORA, LEBNY J

Address: 2655 LEJEUNE ROAD, SUITE 539 City-St-Zip: CORAL GABLES, FL 33134

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: RHONDA A. ANDERSON MGRM 05/01/2012