

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056186

Entity Name: SANTA TOBACCO LLC

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

2708 SANTA BARBARA BLVD.
127
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

2708 SANTA BARBARA BLVD.
127
CAPE CORAL, FL 33991 US

New Mailing Address:

12905 NW 23RD STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 45-2282005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GOVARIA, ASIF
2708 SANTA BARBARA BLVD
127
CAPE CORAL, FL 33991 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: ASIF GOVARIA

05/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOVARIA, ASIF
Address: 2708 SANTA BARBARA BLVD., UNIT 127
City-St-Zip: CAPE CORAL, FL 33991 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: ASIF GOVARIA

MGRM

05/04/2012

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