2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059430

Entity Name: KEY WEST TOBACCO COMPANY, LLC

FILED Jan 09, 2012 Secretary of State

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

20340 NE 15 COURT 2924 ROOSEVELT BLVD MIAMI, FL 33179 2924 ROOSEVELT BLVD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

20340 NE 15 COURT MIAMI, FL 33179

FEI Number: 45-2555110 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:

LANSBURGH, ROBERT 20340 NE 15 COURT MIAMI, FL 33179 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: MGR

Name: LANSBURGH, ROBERT Address: 20340 NE 15 COURT City-St-Zip: MIAMI, FL 33179

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: ROBERT LANSBURGH MGR 01/09/2012