

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064197

FILED
Apr 10, 2012
Secretary of State

Entity Name: DON MARRERO CIGARS LLC

Current Principal Place of Business:

1623 E 5TH AVE
SUITE C
TAMPA, 33605

New Principal Place of Business:

3309 SAINT CONRAD ST
TAMPA, FL 33607

Current Mailing Address:

2810 W BROAD ST
TAMPA, 33614

New Mailing Address:

3309 SAINT CONRAD ST
TAMPA, FL 33607

FEI Number: 45-2137306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, FELIX
2810 W BROAD ST
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARRERO, FELIX
3309 SAINT CONRAD ST
TAMPA, FL 33607 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: FELIX MARRERO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARRERO, FELIX
Address: 3309 SAINT CONRAD ST
City-St-Zip: TAMPA, FL 33607

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: FELIX MARRERO

MGR

04/10/2012

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