

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077493

FILED
Apr 11, 2012
Secretary of State

Entity Name: IMPERIAL TOBACCO GROUP & HOLDINGS, LLC

Current Principal Place of Business:

3705 NW 115 AVENUE
BAY #5
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3705 NW 115 AVENUE
BAY #5
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 45-2689176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSOTIA, KAIZAD
3705 NW 115 AVENUE
BAY #5
MIAMI, FL 33178 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: MGR
Name: HANSOTIA, KAIZAD
Address: 3705 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178 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: KAIZAD HANSOTIA

MGR

04/11/2012

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