

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000085873

Entity Name: TARAZONA CIGARS, LLC

**FILED**  
**Sep 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1000 FIFTH ST SUITE 200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

7283 W 24TH AVE SUITE# 150  
HIALEAH, FL 33016

**Current Mailing Address:**

3204 WINDEMERE PL  
LYNCHBURG, VA 24501

**New Mailing Address:**

FEI Number: 80-0745913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARAZONA, EDUARDO G III  
7283 W 24TH AVE APT 150  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

TARAZONA, EDUARDO G III  
7283 W 24TH AVE APT SUITE# 150  
HIALEAH, FL 33016 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: EDUARDO G. TARAZONA III

09/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: TARAZONA, EDUARDO G III  
Address: 7283 W 24TH AVE APT. 150  
City-St-Zip: HIALEAH, FL 33016

Title: VP  
Name: THOMAS-TARAZONA, KIM  
Address: 3204 WINDEMERE PL  
City-St-Zip: LYNCHBURG, VA 24501

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: EDUARDO G TARAZONA III

CEO

09/20/2012

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