

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099937

FILED
Feb 27, 2012
Secretary of State

Entity Name: SUPERIORVAPORS USA LLC.

Current Principal Place of Business:

5912 8TH AVENUE DRIVE W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

5912 8TH AVENUE DRIVE W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 61-1658771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANNOCK, RICK L
5912 8TH AVENUE DRIVE W.
BRADENTON, FL 34209 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: BRANNOCK, RICK L
Address: 5912 8TH AVENUE DRIVE W.
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: BRANNOCK, ISRAEL L
Address: 4116 21ST AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGR
Name: BRANNOCK, ETHAN H
Address: 5912 8TH AVENUE DRIVE W.
City-St-Zip: BRADENTON, FL 34209

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: RICK BRANNOCK

MGR

02/27/2012

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