2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113682

Entity Name: KEY WEST CIGAR & WINE FACTORY LLC

US

FILED Apr 30, 2012 Secretary of State

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

1423 PATRICIA ST KEY WEST, FL 33040 614 GREENE ST KEY WEST

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1423 PATRICIA ST KEY WEST, FL 33040

FEI Number: 45-3546756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CUSIMANO, STEPHEN 1423 PATRICIA ST KEY WEST, FL 33040

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: CUSIMANO, PATRICK Address: 1423 PATRICIA ST City-St-Zip: KEY WEST, FL 33040

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: PATRICK CUSIMANO MGR 04/30/2012