

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000124891

FILED
Nov 29, 2012
Secretary of State

Entity Name: RYO TOBACCO DIRECT OUTLET LLC

Current Principal Place of Business:

8400 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

8400 LOCKWOOD RIDGE RD
SUITE 31
SARASOTA, FL 34243

Current Mailing Address:

6855 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Mailing Address:

8400 LOCKWOOD RIDGE RD
SUITE 31
SARASOTA, FL 34243

FEI Number: 45-3780185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, TINA M
6855 MANASOTA KEY RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CABANELLA, CHERI
8400 LOCKWOOD RIDGE ROAD
SUITE 31
SARASOTA, FL 34243 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: CHERI CABANELLA

11/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABANELLA, CHERI
Address: 8400 LOCKWOOD RIDGE ROAD, SUITE 31
City-St-Zip: SARASOTA, FL 34243

Title: MGR
Name: ONORATO, ALICIA
Address: 8400 LOCKWOOD RIDGE ROAD, SUITE 31
City-St-Zip: SARASOTA, FL 34243

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: CHERI CABANELLA

MGR

11/29/2012

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