

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145105

FILED
Jul 17, 2012
Secretary of State

Entity Name: BOSS TOBACCO INTERNATIONAL, LLC

Current Principal Place of Business:

7575 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7575 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2805087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMER, DAVID H
2115 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: MGRM
Name: BEN-TOV, SHLOMO
Address: 7575 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: SHLOMO BENTOV

MGMR

07/17/2012

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