File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 Name and Malling Address of Limited Liability Company



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

FILED

Secretary of State DIVISION OF CORPORATIONS 98 MAY -4 PM 4: 09 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L97000001116 1a. Principal Place of Business Address CIGARROS DEL MUNDO, LLC 138 NORTH FEDERAL HIGHWAY 138 NORTH FEDERAL HIGHWAY DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/08/1997 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 6. Date of Last Report 6. Not Applicable 6. Certificate of Status Desired Zip Country Country Zio S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ASSOULINE, PINHAS Street Address (P.O. Box Number is Not Acceptable) 138 NORTH FEDERAL HIGHWAY 500002514435--8 DANIA FL 33004 -05/05/98---01139---022 Suite, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.75 Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM ASSOULINE, PINHAS 3500 MYSTIC POINT, #1104 AVENTURA FL MGRM MAZZOTTA, JOSEPH A 4592 ADAMS STREET CARLSBAD CA

11. Ido her by certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER