

2<sup>nd</sup> and  
**FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company  
will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1 Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L97000001116
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CIGARROS DEL MUNDO, LLC  
138 NORTH FEDERAL HIGHWAY  
DANIA FL 33004

FILED  
99 SEP 30 PM 3: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/08/1997	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		65-0786145	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				05/04/1998	<input type="checkbox"/> SR 75 Additional Fee Required

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
ASSOULINE, PINHAS 138 NORTH FEDERAL HIGHWAY DANIA FL 33004	Name
	Street Address (P.O. Box Number is Not Acceptable)
	Suite, Apt. #, etc.
	City
	FL
	Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(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

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\*\*\*\*188.75 \*\*\*\*188.75

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10-1-99

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further 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:  9/25/99 (USA) 927-7677  
\_\_\_\_\_  
Date Daytime Phone #

# Cigarros Del Mundo

Cigarros Del Mundo  
138 North Federal  
Highway  
Dania Beach, FL 33004  
954-927-7677 Fax  
954-927-4911



Tuesday, September 28, 1999

Florida Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madame:

Please accept this letter of explanation for the delay in our filing. I never received the first notice to file in May and when I received the 2nd and final notice, I telephoned your office. Enclosed, please find a check for \$188.75 for filing our corporation.

Thank you for your understanding in this matter.

Sincerely,



Sandra Assouline