

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004523

FILED
Sep 29, 2008
Secretary of State

Entity Name: BRAZIL CIGARS & TOBACCO LLC

Current Principal Place of Business:

4364 SW 74 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4364 SW 74 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 11-3725068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, S. DOUGLAS
4364 SW 74 AVENUE
MIAMI, FL 33155 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 () Delete
Name: SHELDON, S. DOUGLAS
Address: 3610 OAKS WAY #706
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SHELDON, DANA
Address: 4364 SW 74 TH AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANA SHELDON

MGRM

09/29/2008

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