

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004523

FILED
Jun 22, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHELDON, S. DOUGLAS
4364 SW 74 AVENUE
MIAMI, FL 33155 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: _____

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

ADDITIONS/CHANGES:

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

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

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

06/22/2009

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