

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004523

FILED
Oct 03, 2011
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, DANA
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
Name: SHELDON, DOUGLAS S
Address: 4364 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

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: S DOUGLAS SHELDON

MGRM

10/03/2011

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