

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001485

FILED
Apr 16, 2012
Secretary of State

Entity Name: LIGGETT VECTOR BRANDS LLC

Current Principal Place of Business:

3800 PARAMOUNT PARKWAY
SUITE 250
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

3800 PARAMOUNT PARKWAY
SUITE 250
MORRISVILLE, NC 27560

New Mailing Address:

P.O. BOX 2010
ATTN: LEGAL
MORRISVILLE, NC 27560

FEI Number: 74-3040463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BERNSTEIN, RONALD J
Address: 3800 PARAMOUNT PARKWAY, SUITE 250
City-St-Zip: MORRISVILLE, NC 27560

Title: MGR
Name: WALL, FRANCIS G
Address: 3800 PARAMOUNT PARKWAY, SUITE 250
City-St-Zip: MORRISVILLE, NC 27560

Title: MGR
Name: KINGAN, CHARLES M JR.
Address: 100 MAPLE LANE
City-St-Zip: MEBANE, NC 27302

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: RONALD J. BERNSTEIN

MGR

04/16/2012

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