

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005651

FILED
Apr 26, 2012
Secretary of State

Entity Name: TABACALERA JIMENEZ LOUNGE LLC

Current Principal Place of Business:

2610 CALLE OCHO
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2610 CALLE OCHO
MIAMI, FL 33135

New Mailing Address:

FEI Number: 45-1705541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, RICHARD
2610 CALLE OCHO
MIAMI, FL 33135 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: JIMENEZ, SARA
Address: 2610 CALLE OCHO
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: POZO, NELDA
Address: 2610 CALLE OCHO
City-St-Zip: MIAMI, FL 33135

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: RICHARD POZO

MGR

04/26/2012

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