

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076375

Entity Name: OM SHRI CIGARS LLC

Current Principal Place of Business:

12189 US HWY 1
SUITE 50A
NORTH PALM BEACH, FL 33408

Current Mailing Address:

12189 US HWY 1
SUITE 50A
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-3150145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADVANI, NARESH
12189 US HWY 1
SUITE 50A
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGRM
Name ADVANI, NARESH
Address 6510 LESLIE STREET
City-State-Zip: JUPITER FL 33458

Title MGR
Name ADVANI, BABITA
Address 6510 LESLIE STREET
City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BABITA ADVANI

MANAGER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date