2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117430

Entity Name: HAVANA EXCLUSIVE CIGARS "LLC"

Current Principal Place of Business:

490 MANDALAY AVE SUITE 8 & 9 CLEARWATER BEACH. FL 33767

Current Mailing Address:

2440 FAIRBANKS DR

CLEARWATER. FL 33764 US

FEI Number: 26-3939296 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIEGO, LISSET HAYDEE 490 MANDALAY AVE SUITE 8 & 9 CLEARWATER, FL 33767 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: LISSET HAYDEE DIEGO 01/12/2021

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

9190941509CC

Authorized Person(s) Detail:

Title MGR Title MGRM

NameDIEGO, LISSET HAYDEENameHERNANDEZ, ERNESTOAddress2440 FAIRBANKS DRAddress2440 FAIRBANKS DRCity-State-Zip:CLEARWATER FL 33764City-State-Zip:CLEARWATER FL 33764

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISSET H DIEGO MGR 01/12/2021