

2013 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 H
490 MANDALAY AVE SUITE 8 & 9
CLEARWATER, FL 33764 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 DIEGO, LISSET H
Address 490 MANDALAY AVE SUITE 8 & 9
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISSET H. DIEGO

MGRM

03/13/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date