2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028117

Entity Name: EPC CIGAR CO. LLC

Current Principal Place of Business:

984 S.W. 1ST ST. MIAMI, FL 33130

Current Mailing Address:

984 S.W. 1ST ST. MIAMI, FL 33130

FEI Number: 90-0454996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA 2525 PONCE DE LEON BLVD. #300 CORAL GABLES, FL 33134 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

FILED Jan 24, 2020

Secretary of State

1300402161CC

Authorized Person(s) Detail:

Title MGR Title VP

NamePEREZ-CARRILLO, ERNESTONameMCPHILLIPS, LISSETEAddress984 S.W. 1ST STREETAddress984 SW 1 STREETCity-State-Zip:MIAMI FL 33130City-State-Zip:MIAMI FL 33130

Title VP

Name PEREZ-CARRILLO, ERNESTO

Address 984 SW 1 STREET
City-State-Zip: MIAMI FL 33130

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: LISSETE MCPHILLIPS

Electronic Signature of Signing Authorized Person(s) Detail

VΡ

01/24/2020