2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056186

Entity Name: SANTA TOBACCO LLC

Current Principal Place of Business:

2708 SANTA BARBARA BLVD.

127

CAPE CORAL, FL 33914

Current Mailing Address:

2072 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 US

FEI Number: 45-2282005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOVARIA, ASIF 2072 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 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 Mar 18, 2014

Secretary of State

CC8714426433

Authorized Person(s) Detail:

Title MGRM

Name GOVARIA, ASIF

Address 2072 N. UNIVERSITY DRIVE
City-State-Zip: PEMBROKE PINES FL 33024

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: ASIF GOVARIA MGRM 03/18/2014