

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052616

Entity Name: CATELLI CIGAR COMPANY, LLC

Current Principal Place of Business:

2840 NW 2ND AVENUE
SUITE 204
BOCA RATON, FL 33431

Current Mailing Address:

6278 N FEDERAL HWY
SUITE 472
FORT LAUDERDALE, FL 33308 US

FEI Number: 45-5116864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATALANO, MICHAEL
2840 NW 2ND AVENUE
SUITE 204
BOCA RATON, FL 33431 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 CATALANO, MICHAEL T
Address 2840 NW 2ND AVENUE, SUITE 204
City-State-Zip: BOCA RATON FL 33431

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: MICHAEL CATALANO

MGRM

04/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date