2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000009468

Entity Name: BRICKELL TOBACCO LLC

Current Principal Place of Business:

13 SW 7TH STREET MIAMI, FL 33130

Current Mailing Address:

2072 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

FEI Number: 46-1851609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOVARIA, SAMMED 2072 NORTH 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

CC9523350486

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name MITHA, SOHAIL S

Name GOVARIA, ASIF

Address

Address 55 SE 6TH STREET, #3410

City-State-Zip: PEMBROKE PINES FL 33028

2072 NORTH UNIVERSITY DRIVE

City-State-Zip: MIAMI FL 33131

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 Date