

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000014776

Entity Name: SHISHA ONE, LLC

Current Principal Place of Business:

1243 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

3924 N 29TH AVE
HOLLYWOOD, FL 33020 US

FEI Number: 47-3287776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIRADO-LUCIANO & TIRADO, P.A.
2655 LE JEUNE ROAD
SUITE 1109
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: DAVID CANNADY

03/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR/ AMBR
Name MARTORELL, OSCAR
Address 475 BRICKELL AVE
#1412
City-State-Zip: MIAMI FL 33131

Title AMBR
Name PREMIER INVESTMENTS LLC
Address 19249 SW 24TH ST
City-State-Zip: MIRAMAR FL 33029

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: OSCAR MARTORELL

MGR

03/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date