2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000014776

Entity Name: SHISHA ONE, LLC

Current Principal Place of Business:

1225 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

1225 WASHINGTON AVENUE MIAMI BEACH, FL 33139

FEI Number: 47-3287776

Name and Address of Current Registered Agent:

RAKINE, AHMAD 1225 WASHINGTON AVENUE MIAMI BEACH, FL 33139 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: AHMAD RAKINE

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameRAKINE, AHMADAddress1225 WASHINGTON AVENUECity-State-Zip:MIAMI BEACH FL 33139

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.

MEMBER

SIGNATURE: AHMAD RAKINE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 20, 2019 Secretary of State 1808745645CC

Certificate of Status Desired: No

02/20/2019 Date

02/20/2019

Date