

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2011
Secretary of State**

DOCUMENT# L09000084328

Entity Name: HOOKAH DREAMS LLC

Current Principal Place of Business:

6325 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6325 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-0841927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPTON, JAMES
6325 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNAPTON, JAMES
Address: 6325 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: J KNAPTON

MGRM

04/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date