

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003976

FILED
Jan 10, 2011
Secretary of State

Entity Name: HOOKAH & ACCESSORIES LLC

Current Principal Place of Business:

8110 SUNRISE LAKES BLVD
#103
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8110 SUNRISE LAKES BLVD
#103
SUNRISE, FL 33322 US

New Mailing Address:

9965 PINEAPPLE TREE DRIVE
#203
BOYNTON BEACH, FL 33436 US

FEI Number: 27-1697382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, HARSAHEB
8110 SUNRISE LAKES BLVD
#103
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SINGH, HARSAHEB
9965 PINEAPPLE TREE DRIVE
#203
BOYNTON BEACH, FL 33436 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: HARSAHEB SINGH

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINGH, HARSAHEB
Address: 9965 PINEAPPLE TREE DRIVE #203
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: HARSAHEB SINGH

MGR

01/10/2011

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