2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012677

Entity Name: LIT HOOKAH LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4142 NORTH 28TH TERRACE 12225 UNIVERSITY BOULEVARD HOLLYWOOD, FL 33020

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

4142 NORTH 28TH TERRACE HOLLYWOOD, FL 33020

FEI Number: 27-1813861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. GILMAN CIOCIA 1840 SW 22ND ST. 2875 NE 191ST STREET 4TH FLOOR SUITE 601 MIAMI, FL 33145 US AVENTURA, FL 33180 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: STEVE LEVY 02/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MAWARDI, ROMI Name: Address: 4142 N 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: ROMI MAWARDI **MGR** 02/08/2011