

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000012677

FILED
Sep 06, 2012
Secretary of State

Entity Name: LIT HOOKAH LLC

Current Principal Place of Business:

12225 UNIVERSITY BOULEVARD
ORLANDO, FL 32817

New Principal Place of Business:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

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

Name and Address of Current Registered Agent:

GILMAN CIOCIA
2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180 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: MAWARDI, DANIEL
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 Statutes.

SIGNATURE: DANIEL MAWARDI MGRM 09/06/2012

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