

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039085

FILED
Jun 06, 2011
Secretary of State

Entity Name: HEAVEN'S TOUCH PRODUCTIONS LLC

Current Principal Place of Business:

1270 W 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1270 W 49 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 80-0497999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUMAH, ISSIAGA MGR
13915 SW 102 LN
MIAMI, FL 33186 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: MGR
Name: ISSIAGA, SOUMAH
Address: 1270 W 49 ST
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: SANTOS, CANDIDA
Address: 1270 W 49 ST
City-St-Zip: HIALEAH, FL 33012

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: ISSIAGA SOUMAH

MGR

06/06/2011

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