

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046890

FILED
Feb 23, 2010
Secretary of State

Entity Name: TOUCHING HEAVEN, LLC.

Current Principal Place of Business:

765 CRANDON BLVD.
PH11
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD.
PH11
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOMIT GEMAYEL, MICHEL
765 CRANDON BLVD.
PH11
KEY BISCAYNE, FL 33149 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: DOMIT GEMAYEL, MICHEL
Address: 765 CRANDON BLVD., PH11
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHEL DOMIT GEMAYEL MGRM 02/23/2010

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