

# 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