

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054703

FILED
Apr 21, 2011
Secretary of State

Entity Name: HEAVENLY ANGELS VENTURES, LLC

Current Principal Place of Business:

12001 SW 96 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12001 SW 96 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1730199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA A
12001 SW 96 STREET
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: MGRM
Name: MARTINEZ, MARIA
Address: 12001 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MARTINEZ, CARMEN
Address: 12001 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

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: MARIA MARTINEZ

MGRM

04/21/2011

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