2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141868

Entity Name: NORTHHEAVEN LLC

Current Principal Place of Business:

1707 E HALLANDALE BEACH FL HALLANDALE BEACH, FL 33009

Current Mailing Address:

1707 E HALLANDALE BEACH FL HALLANDALE BEACH, FL 33009 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT 1549 NE 123RD ST NORTH MIAMI, FL 33161 US

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

FILED Apr 23, 2020

Secretary of State

9530005205CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameBELLINI, ALEJANDRANameSOUTO, MARIOAddress1549 NE 123RD STAddress1549 NE 123RD ST

City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: NORTH MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELLINI, ALEJANDRA

MGR

04/23/2020