2018 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BELLINI, ALEJANDRA	Name	SOUTO, MARIO
Address	1549 NE 123RD ST	Address	1549 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

04/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2018 Secretary of State CC6911085898

Date

Date