

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141868

Entity Name: NORTHHEAVEN LLC

Current Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161

Current Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRA BELLINI

MANAGER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date