

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141868

Entity Name: NORTHHEAVEN LLC

Current Principal Place of Business:

6304 POWERLINE RD
FT LAUDERDALE, FL 33309

Current Mailing Address:

6304 POWERLINE RD
FT LAUDERDALE, FL 33309 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
Name BELLINI, ALEJANDRA
Address 1549 NE 123RD ST
City-State-Zip: NORTH MIAMI FL 33161

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

03/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date