2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007064

Entity Name: BLUEHEAVEN MARATHON LLC

Current Principal Place of Business:

12400 OVERSEAS HWY #8 MARATHON. FL 33050

Current Mailing Address:

20 ASTER WAY DAYTON. NJ 08810 US

FEI Number: 83-0656353 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREIRA, SANDRA L 12400 OVERSEAS HWY #8 MARATHON, FL 33050 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 09, 2019

Secretary of State

2632251932CC

Authorized Person(s) Detail:

Title MBR Title MBR

NamePEREIRA, MARCELINO JRNamePEREIRA, SANDRA LAddress20 ASTER WAYAddress20 ASTER WAYCity-State-Zip:DAYTON NJ 08810City-State-Zip:DAYTON NJ 08810

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: SANDRA PEREIRA

VICE PRESIDENT

04/09/2019