2003 LIMITED LIABILITY COMPANY

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L02000008748 05-05-2003 90688 008 ****50.00 HEAVEN AND EARTH INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 982 S.W. 8TH STREET 982 S.W. 8TH STREET MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSH, GERALD V Street Address (P.O. Box Number is Not Acceptable) 9500 N.W. 37TH COURT **CORAL SPRINGS FL 33065** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Maria Lohez TITLE ☐ Delete TITLE Change ☐ Addition 734 50024 NAME NAME STREET ADDRESS STREET ADDRESS MiAMI, FC. 33129 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 3175W /76 WAY NAME NAME MINAMRE - FL. 33025 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS PL. 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS PL-33129 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. L further certify that the information Instance shall have the same legal effect as if made under oath; that I am a managing member or manager of the two to execute this report as required by Chapter 608. Florida Statutes. indicated on this report is true and accurate and that my limited liability company or the receiver or trust

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: NAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED