

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022193

FILED
Sep 08, 2009
Secretary of State

Entity Name: HEARTBEAT OF THE CARIBBEAN, LLC

Current Principal Place of Business:

7320 GRIFFIN RD #211
SUITE 211
DAVIE, FL 33314

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409

Current Mailing Address:

7320 GRIFFIN RD #211
SUITE 211
DAVIE, FL 33314

New Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409

FEI Number: 54-2074126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHARLTON, WINSOME
7320 GRIFFIN RD
#211
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CHARLTON, WINSOME
2300 PALM BEACH LAKES BLVD.
SUITE 202
WEST PALM BEACH, FL 33409 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:

09/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAIR, ANTHONY
Address: 7320 GRIFFIN RD #211
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: CHARLTON, WINSOME
Address: 7320 GRIFFIN RD #211
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLAIR, ANTHONY
Address: 2300 PALM BEACH LAKES BLVD., #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: CHARLTON, WINSOME
Address: 2300 PALM BEACH LAKES BLVD., #202
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANTHONY BLAIR

MGRM

09/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date