

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054703

FILED
Apr 26, 2005
Secretary of State

Entity Name: HEAVENLY ANGELS VENTURES, LLC

Current Principal Place of Business:

8306 MILLS DRIVE
MIAMI, FL 33183

New Principal Place of Business:

8306 MILLS DRIVE
#201
MIAMI, FL 33183

Current Mailing Address:

8306 MILLS DRIVE
MIAMI, FL 33183

New Mailing Address:

8306 MILLS DRIVE
#201
MIAMI, FL 33183

FEI Number: 06-1730199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTINEZ, MARIA
Address: 8306 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: MARTINEZ, CARMEN
Address: 8306 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MARIA
Address: 8306 MILLS DRIVE, #201
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition
Name: MARTINEZ, CARMEN
Address: 8306 MILLS DRIVE, #201
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA MARTINEZ

MGRM

04/26/2005

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