

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054703

FILED
Apr 30, 2010
Secretary of State

Entity Name: HEAVENLY ANGELS VENTURES, LLC

Current Principal Place of Business:

8306 MILLS DRIVE
#201
MIAMI, FL 33183

New Principal Place of Business:

12001 SW 96 STREET
MIAMI, FL 33186

Current Mailing Address:

8306 MILLS DRIVE
#201
MIAMI, FL 33183

New Mailing Address:

12001 SW 96 STREET
MIAMI, FL 33186

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.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA A
12001 SW 96 STREET
MIAMI, FL 33186 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: MARIA A. MARTINEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, MARIA
Address: 12001 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MARTINEZ, CARMEN
Address: 12001 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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

04/30/2010

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