| 2005 LIMITED LIABILITY COMPANY<br>ANNUAL REPORT  |   |   |   |   | FILED<br>Apr 13, 2005 8:00 a<br>Secretary of State |  |                        |                  |
|--|---|---|---|---|--|--|------------------------|------------------|
| DOCUME<br>1. Entity Name<br>HEAVENLY I   | ENT # L0400000<br>MAID, LLC   | 69413   |   |   | 04-13-2005   |  |                        |                  |
| Principal Place of E<br>5805 WEST 13 A<br>HIALEAH, FL 330  | VE.   | Mailing Address<br>5805 WEST 13 AVE.<br>HIALEAH, FL 33012 | · · · ·   |   | - ZUO31  | 704  |                        | . <b>.</b> .<br> |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.  |   | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State |   |   |  |  |                        |                  |
|  |   |   |   | 03092005  | 03092005 Chg-LLC CR2E083 (10/03)                   |  |                        |                  |
|  |   |   |   | 4. FEI Number Applied For<br>55-0883091 Not Applica |  |  |                        |                  |
| Zip  | Country   | Zip   | Country   | 5. Certificat                                       | e of Status Desired                                |  | 5.00 Add<br>e Required |                  |
| WONG, REBE<br>5805 WEST 13<br>HIALEAH, FL  | 3 AVE. 👌  |   | Name<br>Street Addre  | ss (P.O. Box Num                                    | per is Not Acceptabl                               | θ)   |                        |                  |
| <ol> <li>The above named entity submits this statement for the purpose of changing i</li> </ol>  |   |   | City  | FL Zip Code   |  |  |                        |                  |
| : the obligations of SIGNATURE   | Ted entity submits this statemen<br>of registered agent.  | •   | DTE: Registered Agent signature req   |   |  | DATE   |                        |                  |
| Filing   | of registered agent.<br>sure, typed or printed name of registered a<br>g Fee is \$50.00<br>by May 1, 2005                                       | agent and title if applicable. (NC                        | TE: Registered Agent signature req<br>א<br>   |   | Florid   | ke check pay<br>a Departmen                  |                        |                  |
| the obligations of SIGNATURE Signal S | of registered agent.<br>sure, typed or printed name of registered a<br>by May 1, 2005<br>MANAGING MEI<br>GR<br>ONG, REBECA J<br>05 WEST 13 AVE. | •   | DTE: Registored Agent signature req   |   |  | ke check pay<br>a Departmen<br>/CHANGES      |                        |                  |
| SIGNATURE Signalions of Signalions of Signal | of registered agent.<br>sure, typed or printed name of registered a<br>by May 1, 2005<br>MANAGING MEI<br>GR<br>ONG, REBECA J                    | sgent and title if applicable. (NC                        | DTE: Registered Agent signature req   |   | Florid   | ke check pay<br>a Departmen<br>/CHANGES<br>C | t of State             | Add              |
| the obligations of Signature Signatu | of registered agent.<br>sure, typed or printed name of registered a<br>by May 1, 2005<br>MANAGING MEI<br>GR<br>ONG, REBECA J<br>05 WEST 13 AVE. | MBERS/MANAGERS  | TE: Registered Agent signature req<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  |   | Florid   | ke check pay<br>a Departmen<br>/CHANGES<br>C | t of State             | Add              |
| the obligations of SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY ADDR | of registered agent.<br>sure, typed or printed name of registered a<br>by May 1, 2005<br>MANAGING MEI<br>GR<br>ONG, REBECA J<br>05 WEST 13 AVE. | MBERS/MANAGERS  | TE: Registered Agent signature req<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  |   | Florid   | ke check pay<br>a Departmen<br>/CHANGES<br>C | t of State             | Add              |
| SIGNATURE Signal<br>SIGNATURE Signal<br>Filing<br>Due t<br>9.<br>Title MG<br>NAME WC<br>STREET ADDRESS 580   | of registered agent.<br>sure, typed or printed name of registered a<br>by May 1, 2005<br>MANAGING MEI<br>GR<br>ONG, REBECA J<br>05 WEST 13 AVE. | ABERS/MANAGERS  | TTE: Registered Agent signature req<br>10.<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | Florid   | ke check pay<br>a Departmen<br>/CHANGES<br>C | Change                 | Add              |