

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072801

Entity Name: HEADINGS ESTABLISHMENT LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

26001 S DIXIE HWY
MIAMI, FL 33032

New Principal Place of Business:

1055 NE 126TH STREET
211
NORTH MIAMI, FL 33161

Current Mailing Address:

900 NE 125TH STREET,
203
N. MIAMI, FL 33161

New Mailing Address:

2490 NW 57TH STREET
MIAMI, FL 33142

FEI Number: 20-2979258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BARBARA
900 NE 125TH STREET
203
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HEADINGS, CYNTHIA
1055 NE 126TH STREET
211
NORTH MIAMI, FL 33161 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: CYNTHIA HEADINGS

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, BARBARA
Address: 900 NE 125TH STREET, STE 203
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEADINGS, CYNTHIA
Address: 1055 NE 126TH STREET, #211
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA HEADINGS

MGRM

02/24/2006

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