

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072801

FILED
Apr 02, 2007
Secretary of State

Entity Name: HEADINGS ESTABLISHMENT LLC

Current Principal Place of Business:

1055 NE 126TH STREET
211
NORTH MIAMI, FL 33161

New Principal Place of Business:

2983 NW 69TH TERRACE
MIAMI, FL 33147 US

Current Mailing Address:

2490 NW 57TH STREET
MIAMI, FL 33142

New Mailing Address:

2983 NW 69TH TERRACE
MIAMI, FL 33147 US

FEI Number: 20-2979258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEADINGS, CYNTHIA
2983 NW 69TH TERRACE
MIAMI, FL 33147 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:

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEADINGS, CYNTHIA
Address: 2983 NW 69TH TERRACE
City-St-Zip: MIAMI, FL 33147 US

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

04/02/2007

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