

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022705

FILED
Feb 21, 2008
Secretary of State

Entity Name: HEAVEN INVESTMENTS GROUP, LLC

Current Principal Place of Business:

169 E. FLAGLER ST.
SUITE 1518
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER ST.
SUITE 1518
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4445472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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/MANAGERS:

Title: MGR () Delete
Name: ORREGO, DAVID
Address: 169 EAST FLAGLER STREET SUITE 1518
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID ORREGO

MGR

02/21/2008

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