

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022705

FILED
Feb 18, 2010
Secretary of State

Entity Name: HEAVEN INVESTMENTS GROUP, LLC

Current Principal Place of Business:

701 BRICKELL AVE, STE 1740
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
1740
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE, STE 1740
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
1740
MIAMI, FL 33131

FEI Number: 20-4445472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SAVAGE LAW GROUP, P.A.
777 BRICKELL AVE.
SUITE 1114
MIAMI, FL 33131 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
Name: ORREGO, DAVID
Address: 701 BRICKELL AVE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

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: DAVID ORREGO

MGR

02/18/2010

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