

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087921

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE HEAVENS BREAD, LLC

Current Principal Place of Business:

13586 VILLAGE PARK DRIVE
SUITE 302
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13586 VILLAGE PARK DRIVE
SUITE # 302
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-5532907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, JOSE I
13586 VILLAGE PARK DRIVE
SUITE 302
ORLANDO, FL 32837 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: MGRM
Name: 69 INVESTMENTS,INC.
Address: PO BOX 770503
City-St-Zip: ORLANDO, FL 32877

Title: MGRM
Name: BUILCA CONSTRUCCIONES
Address: EL LLANITO
City-St-Zip: CARACAS DF VENEZUELA, XX

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: JOSE IGNACIO PLAZA

MGRM

04/24/2011

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