

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091616

FILED
Apr 30, 2011
Secretary of State

Entity Name: HEAVEN ON EARTH USA, LLC

Current Principal Place of Business:

1303 NE 20TH PLACE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

1303 NE 20TH PLACE
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 20-5404638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JUDY F
1303 NE 20TH PLACE
GAINESVILLE, FL 32609 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: P
Name: BROWN, JUDY F
Address: 1303 NE 20TH PLACE
City-St-Zip: GAINESVILLE, FL 32609 US

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: JUDY FOX BROWN

P

04/30/2011

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