

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110614

FILED
Feb 27, 2009
Secretary of State

Entity Name: HEAVENLY GAS APPLIANCES REPAIR, LLC

Current Principal Place of Business:

14261 S.W. 182 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14261 S.W. 182 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 68-0663872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PUERTA, LUIS E
14261 S.W. 182 TERRACE
MIAMI, FL 33177 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 () Delete
Name: PUERTA, LUIS E
Address: 14261 S.W. 182 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PUERTA, LUIS E
Address: 14261 S.W. 182 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: PUERTA, MARTA E
Address: 14261 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33177

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: LUIS E. PUERTA

P

02/27/2009

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