

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118078

Entity Name: HEAVENLY PLACE, LLC

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

5948 THOMAS STREET
HOLLYWOOD, FL 330213249

New Principal Place of Business:

Current Mailing Address:

5948 THOMAS STREET
HOLLYWOOD, FL 330213249

New Mailing Address:

4533 SW 51ST ST.
APT. B
DANIA BEACH, FL 33314

FEI Number: 06-1644057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VEGA, SONIA
23 TAM O SHANTER LANE
BOCA RATON, FL 33431 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: GONZALEZ, MICHAEL
Address: 4819 SW 48TH AVE
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: GONZALEZ, KENNEY
Address: 4819 SW 48TH AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GONZALEZ, KENNEY
Address: 4533 SW 51ST ST.
City-St-Zip: DANIA BEACH, FL 33314

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: KENNEY GONZALEZ

MGR

06/19/2009

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