

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029842

FILED
Mar 24, 2009
Secretary of State

Entity Name: MADE IN HEAVEN ENTERPRISES, LLC

Current Principal Place of Business:

2381 SWEETWATER BLVD.
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2381 SWEETWATER BLVD.
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 75-3268065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA PLACA, EDUARDO
6908 SUGARBUSH DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LA PLACA, EDUARDO
2381 SWEETWATER BLV
ST CLOUD, FL 34772 US

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: LAPLACA EDUARDO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA PLACA, EDUARDO
Address: 6908 SUGARBUSH DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: LA PLACA, NODIRA
Address: 6908 SUGARBUSH DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA PLACA, EDUARDO
Address: 2381 SWEETWATER BLV
City-St-Zip: ST CLOUD, FL 34772

Title: MGRM (X) Change () Addition
Name: LA PLACA, NODIRA
Address: 2381 SWEETWATER BLV
City-St-Zip: ST CLOUD, FL 34772

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: LAPLACA EDUARDO

MR

03/24/2009

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