

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037873

Entity Name: HEAVENLY CAFE, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1281 PLAZA CIRCLE
A
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1281 PLAZA CIRCLE
A
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 42-1761105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNHACHARTI, KC
1281 PLAZA CIRCLE
A
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

PRESTO, CARL
1281 PLAZA CIRCLE
A
SINGER ISLAND, FL 33404 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: CARL PRESTO

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHUNHACHARTI, KC
Address: 1281 PLAZA CIRCLE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR
Name: PRESTO, CARL
Address: 1281B PLAZA CIRCLE
City-St-Zip: SINGER ISLAND, FL 33404

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: CARL PRESTO

MGR

01/19/2011

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