

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000037873

FILED
Mar 26, 2011
Secretary of State**Entity Name:** HEAVENLY CAFE, LLC**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:**PRESTO, CARL
1281 PLAZA CIRCLE
A
SINGER ISLAND, FL 33404 US**Name and Address of New Registered Agent:**CHUNHACHARTI, KC
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: KC CHUNHACHARTI

03/26/2011

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

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: KC CHUNHACHARTI

MGR

03/26/2011

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