

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037873

FILED
Mar 26, 2012
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:

CHUNHACHARTI, KC
1281A PLAZA CIR
RIVIERA BEACH, FL 33404 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
Name: CHUNHACHARTI, KC
Address: 1281 PLAZA CIRCLE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR
Name: LUPIEN, JOHN
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: JOHN LUPIEN

MGR

03/26/2012

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