## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000039085

Entity Name: HEAVEN'S TOUCH PRODUCTIONS LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1270 W 49 ST HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1270 W 49 ST HIALEAH, FL 33012

FEI Number: 80-0497999 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, CHRISTIAN MGR
12827 SW 71 LANE
13915 SW 102 LN
MIAMI, FL 33183 US

SOUMAH, ISSIAGA MGR
13915 SW 102 LN
MIAMI, FL 33186 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: ISSIAGA SOUMAH 04/30/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ISSIAGA, SOUMAH Address: 1270 W 49 ST City-St-Zip: HIALEAH, FL 33012

Title: S

Name: SANTOS, CANDIDA Address: 1270 W 49 ST City-St-Zip: HIALEAH, FL 33012

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 Statues.

SIGNATURE: ISSIAGA SOUMAH MGR 04/30/2010