2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000039085

FILED Jul 21, 2011 Secretary of State

Entity Name: HEAVEN'S TOUCH PRODUCTIONS LLC

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

1270 W 49 ST 7255 SW 107 AVE HIALEAH, FL 33012 MIAMI, FL 33173 UN

Current Mailing Address: New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ISSIAGA, SOUMAH

 Address:
 13915SW 102 LN

 City-St-Zip:
 MIAMI, FL 33186 UN

Title: S

Name: SANTOS, CANDIDA

Address: 7255 SW

City-St-Zip: MIAMI, FL 33186 UN

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 07/21/2011