

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051066

Entity Name: HEAVENLY BEAUTY LLC

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

7801 NW 66TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7801 NW 66TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 11-3841370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: MILLER, ADA
Address: 12411 NW 15TH PL - # 19-203
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: MILLER, ADA
Address: 12411 NW 15TH PL - # 19-203
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, ADA
Address: 7801 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change () Addition
Name: MILLER, ADA
Address: 7801 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADA MILLER

MGR

07/17/2009

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