

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061366

Entity Name: PATCH OF HEAVEN, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

11035 NW 27 AVENUE
MIAMI, FL 33167 US

New Principal Place of Business:

21900 SW 157 AVE
MIAMI, FL 33170 US

Current Mailing Address:

P.O. BOX 52-1895
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 26-2882019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHESNEY, BRUCE
11035 NW 27 AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

CHESNEY, BRUCE
21900 SW 157 AVE.
MIAMI, FL 33170 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHESNEY, BRUCE
Address: 21900 SW 157 AVE.
City-St-Zip: MIAMI, FL 33170 US

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: BRUCE CHESNEY

MGRM

03/31/2010

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