

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077613

Entity Name: HIDDEN HEAVEN, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

281 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650786
VERO BEACH, FL 329650786

New Mailing Address:

FEI Number: 26-3341257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, KATHRYN E ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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: LUNA MATHIS, LIZCA L
Address: 281 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

Title: MGR
Name: MATHIS, JEFFREY C
Address: 281 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

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: JEFFREY MATHIS

MGR

04/27/2011

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