

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031958

Entity Name: HEAVENLY CREDIT LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

New Principal Place of Business:

7809 GALLEON COURT
PARKLAND, FL 33067

Current Mailing Address:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760

New Mailing Address:

1802 N. UNIVERSITY DRIVE
SUITE 102, #342
PLANTATION, FL 33322

FEI Number: 27-0386798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KARL E
14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DVORKIN, HOWARD S
7809 GALLEON COURT
PARKLAND, FL 33067 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: HOWARD DVORKIN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EQUITY ACQUISITION, LLC
Address: 7809 GALLEON COURT
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: PAGE, STEVEN
Address: 12 UPJOHN ROAD SUITE 4A
City-St-Zip: DON MILLS, ON M3B 2V9 CA

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: EQUITY ACQUISITION LLC

MGRM

04/28/2010

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