

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044202

FILED
Mar 26, 2010
Secretary of State

Entity Name: HEAVEN SUNSHINE PROPERTIES LLC

Current Principal Place of Business:

1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT A-3340
MIAMI, FL 33132 US

Current Mailing Address:

1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL 33139 US

New Mailing Address:

C/O DAVID WRUBEL CPA 560 LINCOLN ROAD
SUITE 304
MIAMI BEACH, FL 33139 US

FEI Number: 26-4823774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, OLIVIERI
1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVID L WRUBEL CPA PA
560 LINCOLN ROAD
SUITE 304
MIAMI BEACH, FL 33139 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: DAVID WRUBEL CPA

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAUDIO, COLBERTALDO
Address: C/O D. WRUBEL CPA 560 LINCOLN RD #304
City-St-Zip: MIAMI BEACH, FL 33139 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: CLAUDIO COLBERTALDO

MGR

03/26/2010

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