

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000044202

FILED
Aug 07, 2010
Secretary of State

Entity Name: HEAVEN SUNSHINE PROPERTIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O DAVID WRUBEL CPA 1111 LINCOLN ROAD
SUITE 400 -#32
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:

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

Name and Address of New Registered Agent:

DAVID L WRUBEL CPA PA
1111 LINCOLN ROAD
SUITE 400 #32
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:

08/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAUDIO, COLBERTALDO
Address: C/O D. WRUBEL CPA 1111 LINCOLN ROAD #400
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

MGRM

08/07/2010

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