

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044202

FILED
Jan 24, 2012
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 -1130 WASHINGTON AVE
5TH FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

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
1130 WASHINGTON AVE
5TH FLOOR
MIAMI BEACH, FL 33139 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: CLAUDIO, COLBERTALDO
Address: C/O D. WRUBEL CPA 1130 WASHINGTON AVE - 5
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

01/24/2012

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