

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 21, 2011
Secretary of State**

DOCUMENT# L09000046890

Entity Name: TOUCHING HEAVEN, LLC.

Current Principal Place of Business:

New Principal Place of Business:

765 CRANDON BLVD.
PH11
KEY BISCAYNE, FL 33149

Current Mailing Address:

New Mailing Address:

765 CRANDON BLVD.
PH11
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOMIT GEMAYEL, MICHEL
765 CRANDON BLVD.
PH11
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOMIT GEMAYEL, MICHEL
Address: 765 CRANDON BLVD., PH11
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHEL DOMIT

MGR

03/21/2011

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