

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085756

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** HEAVENLY INVESTMENT ENTERPRISES LLC

**Current Principal Place of Business:**

111 EAST MONUMENT AVE.  
SUITE 308  
KISSIMMEE, FL 34741 US

**New Principal Place of Business:**

111 EAST MONUMENT AVE.  
SUITE 511  
KISSIMMEE, FL 34741 US

**Current Mailing Address:**

111 EAST MONUMENT AVE.  
SUITE 308  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

111 EAST MONUMENT AVE.  
SUITE 511  
KISSIMMEE, FL 34741 US

**FEI Number:** 46-0523236

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, GOLDY  
111 EAST MONUMENT AVE.  
308  
KISSIMMEE, FL 34741 US

**Name and Address of New Registered Agent:**

HERNANDEZ, GOLDY G  
111 EAST MONUMENT AVE.  
511  
KISSIMMEE, FL 34741 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: OPHEL M. WILLIAMS

04/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HERNANDEZ, GOLDY G  
Address: 111 EAST MONUMENT AVE. SUITE 511  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM  
Name: WILLIAMS, OPHEL M  
Address: 111 EAST MONUMENT AVE SUITE 511  
City-St-Zip: KISSIMMEE, FL 34741

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: OPHEL M. WILLIAMS

MGRM

04/18/2012

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