

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018501

Entity Name: MAID IN HEAVEN LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

18812 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

13215 87TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

18812 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

13215 87TH STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 27-1935256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DAWN M
18812 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WILLIAMS, DAWN M
13215 87TH STREET NORTH
WEST PALM BEACH, FL 33412 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:

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, DAWN MARIE
Address: 13215 87TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAWN MARIE WILLIAMS

MGRM

01/27/2011

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