

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018854

Entity Name: ETHEREAL HEART LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3801 SANDPIPER DRIVE
#4
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3801 SANDPIPER DRIVE
#4
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

5540 LAKEWOOD CIRCLE S
UNIT I
MARGATE, FL 33063 US

New Mailing Address:

5540 LAKEWOOD CIRCLE S
UNIT I
MARGATE, FL 33063 US

FEI Number: 27-4050263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOKHOO, SHARLENE
3801 SANDPIPER DRIVE
#4
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SOOKHOO, SHARLENE
5540 LAKEWOOD CIRCLE S
UNIT I
MARGATE, FL 33063 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: SHARLENE SOOKHOO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOOKHOO, SHARLENE
Address: 5540 LAKEWOOD CIRCLE S, UNIT I
City-St-Zip: MARGATE, FL 33063 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: SHARLENE SOOKHOO

MS.

04/28/2011

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