

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071056

Entity Name: HEAVEN'S LAKE LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

6637 SW 49 CT
DAVIE, FL 33314

New Principal Place of Business:

3971 NW 9 TH AV #6
DEERFIELD BEACH, FL 33064

Current Mailing Address:

6637 SW 49 CT
DAVIE, FL 33314

New Mailing Address:

3971 NW 9 TH AV #6
DEERFIELD BEACH, FL 33064

FEI Number: 27-2986276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECOUD, NOELIA E
6637 SW 49 CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DECOUD, NOELIA E
3971 NW 9 TH AV #6
DEERFIELD BEACH, FL 33064 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: NOELIA E DECOUD

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALCINA, JORGE A
Address: 3971 NW 9 TH AV #6
City-St-Zip: DEERFIELD BEACH, FL 33064

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: JORGE A CALCINA

MGR

01/03/2012

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