

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080436

FILED
Apr 29, 2011
Secretary of State

Entity Name: A PIECE OF HEAVEN ENTERTAINMENT LLC

Current Principal Place of Business:

3430 N.W. 7TH ST
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3430 N.W. 7TH ST
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 03-0576888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, DONALD W SR
3430 N.W. 7TH ST
FORTLAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: PARHAM, DONALD W SR
Address: 3430 N.W. 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM
Name: COLEMAN, HOWARD L II
Address: 260 S.W. 56 AVE. APT # 209
City-St-Zip: MARGATE, FL 33068

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: DONALD W. PARHAM

MANG

04/29/2011

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