

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016565

FILED
Apr 07, 2012
Secretary of State

Entity Name: HEAVEN BOUND RECORDS LLC

Current Principal Place of Business:

1127 W NEW YORK AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1127 W NEW YORK AVE
DELAND, FL 32720

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: GREGORY, CECILIA
Address: 1127 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720

Title: VMGR
Name: MONTANEZ, MICHAEL
Address: 1127 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720

Title: S
Name: GREGORY, CECILIA
Address: 1127 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720

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: MICHAEL MONTANEZ

MGR

04/07/2012

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