

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080669

Entity Name: HEAVENLY YOGURT LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

550 OCEAN DR.
APT 4G
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

550 OCEAN DR.
APT 4G
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2786981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLONTERIO, OSVALDO F
550 OCEAN DR.
APT 4G
KEY BISCAYNE, FL 33149 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: VOLONTERIO, OSVALDO F
Address: 550 OCEAN DR. APT 4G
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: AEDO, PATRICIO
Address: 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: PASTOR, SANTIAGO A
Address: 5240 NW 109 AVE APT 3
City-St-Zip: DORAL, FL 33178

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: OFV

PD

04/26/2012

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