

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107945

Entity Name: GOLDEN HEAVENS, L.L.C.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2330 N. 57 WAY
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5056 SW 141 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-3793116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, ALFREDO
2330 N. 57 WAY
HOLLYWOOD, FL 33021 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: MORA, ALFREDO
Address: 2330 N. 57 WAY
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: RIVAS, CAROLINA
Address: 5835 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CAROLINA RIVAS

MGRM

05/01/2012

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