

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129011

Entity Name: FERTILITY HEAVEN, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVE
7G
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1881 WASHINGTON AVE
7G
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2365 PINE TREE DRIVE
107
MIAMI BEACH, FL 33140 US

New Mailing Address:

2365 PINE TREE DRIVE
107
MIAMI BEACH, FL 33140 US

FEI Number: 45-5077973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MIRIAM
1881 WASHINGTON AVE
7G
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TORRES, MIRIAM
2365 PINE TREE DRIVE
107
MIAMI BEACH, FL 33140 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUKTHANKAR, KEDAR
Address: 2365 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MIRIAM TORRES

MGRM

04/18/2012

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