

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140700

Entity Name: HEAVENLY HOST L.L.C.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1863 N.W. 88 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1863 N.W. 88 TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, VERONICA Y
1863 N. W. 88 TERRACE
MIAMI, FL 33147 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: MORRISON, VERONICA Y
Address: 1863 N.W. 88 TERRACE
City-St-Zip: MIAMI, FL 33147

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: /VERONICA Y. MORRISON/

MGR

04/20/2012

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