2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004258

Entity Name: GARDEN ANGEL, LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9341 COLLINS AVE 10275 COLLINS AVE APT # 1201

APT # 610 SURFSIDE, FL 33154 BAL HARBOUR, FL 33154

New Mailing Address: Current Mailing Address:

9341 COLLINS AVE 10275 COLLINS AVE

APT # 1201 APT # 610

SURFSIDE, FL 33154 BAL HARBOUR, FL 33154

FEI Number: 20-0581783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, PATRICIA MRS. COHEN, PATRICIA MRS. 9341 COLLINS AVE 10275 COLLINS AVE

APT # 1201 APT # 610

SURFSIDE, FL 33154 US BAL HARBOUR, FL 33154 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: PATRICIA COHEN 04/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

COHEN, PATRICIA COHEN, PATRICIA Name: Name: 9341 COLLINS AVE APT 1201 Address: Address: 10275 COLLINS AVE APT 610

City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIA COHEN 04/08/2008