

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 20, 2008
Secretary of State**

DOCUMENT# L06000116942

Entity Name: CELESTIAL ANGELS GIFTS & BOOKS, LLC

Current Principal Place of Business:

2412 SW 137TH AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11544 S.W. 152ND CT
MIAMI, FL 33196

New Mailing Address:

2412 SW 137TH AVE
MIAMI, FL 33175

FEI Number: 16-1780049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MARLENE
11544 S.W. 152ND CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

QUIROGA, MARIA E
13420 SW 62ND STREET
106J
MIAMI, FL 33183 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: MARIA ELENA QUIROGA

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRERA, MARLENE
Address: 11544 S.W. 152ND CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUIROGA, MARIA E
Address: 13420 SW 62ND STREET 106J
City-St-Zip: MIAMI, FL 33183

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: MARIA ELENA QUIROGA

MGR

06/20/2008

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