2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

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Entity Name: 19 ANGELS, LLC

Current Principal Place of Business:

ATTN: ALESSANDRO PIZZORNI
1111 KANE CONCOURSE, SUITE 418
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

ATTN: ALESSANDRO PIZZORNI
1111 KANE CONCOURSE, SUITE 418
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 02-0804098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLAN M. GLASER, P.A.
11900 BISCAYNE BLVD. SUITE 807
MIAMI, FL 33181 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: P
Name: PIZZORNI, ALESSANDRO
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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 Statues.

SIGNATURE: ALESSANDRO PIZZORNI P 02/16/2011

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