

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069422

**FILED
Apr 08, 2011
Secretary of State**

Entity Name: FIVE OCEANS ANGEL, L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

1 S.E. 3RD AVE., SUITE 3000
MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

1 S.E. 3RD AVE., SUITE 3000
MIAMI, FL 33131

FEI Number: 80-0464615

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:

HEARON, WILLIAM C ESQ.
1 S.E. 3RD AVE., SUITE 3000
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEARON, WILLIAM C ESQ.
Address: 1 S.E. 3RD AVE., SUITE 3000
City-St-Zip: MIAMI, FL 33131

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: /WILLIAM C. HEARON/

MGR.

04/08/2011

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