2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078207

Entity Name: 5 ANGELS USA LLC

Current Principal Place of Business:

1277 NORTH SEMORAN BLVD.

SUITE 106

ORLANDO, FL 32807

Current Mailing Address:

CHEMIN DU HAMO 16

CHAVANNES DE BOGIS, VAUD 1279 CH

FEI Number: 75-3269615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILZER, SCOT A 1277 NORTH SEMORAN BLVD. SUITE 106 ORLANDO, FL 32807 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

FILED Jan 13, 2015

Secretary of State

CC0996659254

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RIOS, JOSIANE Name RIOS, ANTONIO

Address 1277 NORTH SEMORAN BLVD. SUITE Address 1277 NORTH SEMORAN BLVD. SUITE

City-State-Zip: ORLANDO FL 32807 City-State-Zip: ORLANDO FL 32807

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RIOS ANTONIO MGRM 01/13/2015