

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009116

Entity Name: ANGEL & ANGEL, L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1965 NW 18 STREET
B
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1965 NW 18 STREET
B
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1030768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, CHARLES S PRESID
3841 NW 43RD TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ALONSO, JAIRO PRESID
3841 NW 43RD TERRACE
COCONUT CREEK, FL 33073 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: JAIRO ALONSO

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA () Delete
Name: VALENCIA, CHARLES S PRES
Address: 3841 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: ALONSO, JAIRO
Address: 3841 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, LILIANA P MGR
Address: 3841 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIRO ALONSO

MGR

04/21/2009

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