

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013220

Entity Name: SANGELICA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, SAL
4021 N ANDREWS AVENUE
SUITE 6
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PELLEGRINO, SAL
101 PLAZA REAL SOUTH
SUITE 226
BOCA RATON, FL 33432 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: SAL PELLEGRINO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELLEGRINO, SAL
Address: 4021 N ANDREWS AVENUE, SUITE 6
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELLEGRINO, SAL
Address: 101 PLAZA REAL SOUTH, STE. 226
City-St-Zip: BOCA RATON, FL 33432

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: DR. SAL PELLEGRINO

MGRM

04/30/2008

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