

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016491

FILED
Apr 20, 2009
Secretary of State

Entity Name: ANGUS INVESTMENTS LLC

Current Principal Place of Business:

2201 WEST PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2201 WEST PROSPECT ROAD
SUITE #100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 33-1012670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD ROAD STE 111
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOLDIS, DAVID
3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARATZ, PHILIP
Address: 2201 WEST PROSPECT ROAD #100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BARATZ, MICHAEL
Address: 2201 W. PROSECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL BARATZ

MGR

04/20/2009

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