2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078097

Entity Name: ANGELO'S MANAGEMENT COMPANY, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2816 NORTHEAST 36TH STREET	

FORT LAUDERDALE, FL 333085818 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-4597993 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:

ELIA, LEFANO A 2816 NORTHEAST 36TH STREET FORT LAUDERDALE, FL 333085818 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELIA, LEFANO A
 Name:

 Address:
 2816 NORTHEAST 36TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 333085818 US
 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: LEFANO A. ELIA MGR 04/21/2008