2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016803

Entity Name: ANGEL OSBORN, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 ISLE OF CAPRI

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

411 ISLE OF CAPRI

FORT LAUDERDALE, FL 33301

FEI Number: 20-4328227 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:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SEVENTH FLOOR
MIAMI, FL 33131 US

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OSBORN, ROBERT
 Name:

 Address:
 411 ISLE OF CAPRI
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

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

 Name:
 OSBORN, BEATRICE I
 Name:

 Address:
 411 ISLE OF CAPRI
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 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: ROBERT OSBORN MGR 04/14/2009