

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092649

FILED
Oct 04, 2011
Secretary of State

Entity Name: ANGEL INTERNATIONAL INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

New Principal Place of Business:

9400 S.DADELAND BOULEVARD
SUITE NO. 601
MIAMI, FL 33156 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

New Mailing Address:

9400 S.DADELAND BOULEVARD
SUITE NO. 601
MIAMI, FL 33156 US

FEI Number: 27-4615914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT CPA.
9400 S.DADELAND BOULEVARD
SUITE NO. 601
MIAMI, FL 33156 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: ROBERT TARABOULOS

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HADAD, JUAN J
Address: 9400 S.DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: DE HADAD, ANGELA AIZA
Address: 9400 S.DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 33156

I hereby 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: JUAN J.HADAD

MGMR

10/04/2011

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