

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092649

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4615914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

MGRM

01/11/2012

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