2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114210

Entity Name: ANGELS PLAZA LLC

FILED Oct 20, 2010 Secretary of State

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

10454 N.W. 31 TERRACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10454 N.W. 31 TERRACE MIAMI, FL 33172

FEI Number: 41-2250418 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:

BETANCOURT, SERGIO A
10454 N.W. 31 TERRACE
MIAMI, FL 33172 US

BETANCOURT, NAYIBE A
10454 N.W. 31 TERRACE
MIAMI, FL 33172 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: NAYIBE BETANCOURT 10/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BETANCOURT, NAYIBE

 Address:
 10454 N.W. 31 TERRACE

 City-St-Zip:
 MIAMI, FL 33172

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 Statues.

SIGNATURE: NAYIBE BETANCOURT MGR 10/20/2010