2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110940

Entity Name: ANGEL FINE ART LLC

FILED Apr 29, 2008 Secretary of State

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

356 SW 14 STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

356 SW 14 STREET

POMPANO BEACH, FL 33060 US

FEI Number: 26-1339609 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:

GARCIA, ANGEL I 356 SW 14 STREET

POMPANO BEACH, FL 33060 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

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Da

MANAGING MEMBERS/MANAGERS:

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

 Name:
 GARCIA, ANGEL I
 Name:
 GARCIA, ANGEL I CEO

 Address:
 356 SW 14 STREET
 Address:
 356 SW 14 STREET

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GARCIA, GRACE A PRES

 Address:
 Address:
 356 SW 14 STREET

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL

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: ANGEL GARCIA MGR 04/29/2008