2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112246

Entity Name: ANGELS FALL INVESTMENTS, LLC.

FILED Apr 23, 2008 Secretary of State

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

17455 NW 75TH PL APT 202 10910 NW 138TH ST HIALEAH, FL 330157138

C-1

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

17455 NW 75TH PL APT 202 17455 NW 75TH PL

HIALEAH, FL 330157138 **APT 202**

HIALEAH, FL 330157138

FEI Number: 74-3237976 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:

PADRON, OBDULIA PADRON, OBDULIA 17455 NW 75TH PL APT 202 17455 NW 75TH PL

HIALEAH, FL 330157138 US **APT 202** HIALEAH, FL 330157138 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: 04/23/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGRM (X) Change () Addition () Delete PADRON, FREDDY J A PADRON, FREDDY J Name: Name:

Address: 3828 HERON RIDGE Address: 3828 HERON RIDGE City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33331

(X) Change () Addition Title: MGRM () Delete Title: MGR Name: PADRON, JUAN S M Name: PADRON, JUAN S

Address: 3828 HERON RIDGE Address: 3828 HERON RIDGE City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33331

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

PADRON, OBDULIA Name: Name: 17455 NW 75TH PL APT 202 Address: Address: City-St-Zip: City-St-Zip: HIALEAH, FL 33015

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: OBDULIA PADRON 04/23/2008