

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051166

Entity Name: 3 ANGELS RETAIL LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

54026 TROOPER CT.  
CALLAHAN, FL 32011

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1487  
CALLAHAN, FL 32011 US

**New Mailing Address:**

FEI Number: 26-2732715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMERO, DMITRI MR.  
54026 TROOPER CT.  
CALLAHAN, FL 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: MGR ( ) Delete  
Name: ROMERO, DMITRI MR.  
Address: P.O. BOX 1487  
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGR ( ) Delete  
Name: ROMERO, MARY L MRS.  
Address: P.O. BOX 1487  
City-St-Zip: CALLAHAN, FL 32011 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DMITRI ROMERO

MGR

04/14/2009

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