2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078207

Entity Name: 5 ANGELS USA LLC

FILED Mar 07, 2012 Secretary of State

Date

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

1277 NORTH SEMORAN BLVD. SUITE 106

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

1277 NORTH SEMORAN BLVD. SUITE 106 ORLANDO, FL 32807

FEI Number: 75-3269615 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:

SILZER, SCOT A 1277 NORTH SEMORAN BLVD. SUITE 106 ORLANDO, FL 32807 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIOS, JOSIANE

Address: 1277 NORTH SEMORAN BLVD. SUITE 106

City-St-Zip: ORLANDO, FL 32807

Title: MGRM

Name: RIOS, ANTONIO

Address: 1277 NORTH SEMORAN BLVD. SUITE 106

City-St-Zip: ORLANDO, FL 32807

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: ANTONIO RIOS MGRM 03/07/2012