

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087377

FILED
Jan 28, 2010
Secretary of State

Entity Name: THECRYSTALANGEL,LLC

Current Principal Place of Business:

20441 NE 30 AV
102-9
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20441 NE 30 AV
102-9
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDONA, MARTHA H
4769 N CLASSICAL BLV
DELREY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CARDONA-RYEL, MARTHA H
4769 N CLASSICAL BLV
DELREY BEACH, FL 33445 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: MARTHA H. CARDONA-RYEL

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDONA, ANA F
Address: 20441 NE 30 AV APT 102-9
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: ANA F. CARDONA

MGR

01/28/2010

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