2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087377

Entity Name: THECRYSTALANGEL,LLC

FILED Jan 28, 2010 Secretary of State

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

20441 NE 30 AV 102-9

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20441 NE 30 AV 102-9

AVENTURA, FL 33180 US

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

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

CARDONA, MARTHA H
4769 N CLASSICAL BLV
4769 N CLASSICAL BLV
DEL DEV PEACH, EL 22445

DELREY BEACH, FL 33445 US 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 Statues.

SIGNATURE: ANA F. CARDONA MGR 01/28/2010