

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093016

FILED
Jan 07, 2009
Secretary of State

Entity Name: ANGA INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172

New Principal Place of Business:

15411 S.W. 26TH TERRACE
MIAMI, FL 33185

Current Mailing Address:

2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172

New Mailing Address:

15411 S.W. 26TH TERRACE
MIAMI, FL 33185

FEI Number: 26-3469477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERZINS, ANDRES
2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BERZINS, ANDRES
15411 S.W. 26TH TERRACE
MIAMI, FL 33185 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: ANDRES BERZINS

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERZINS, ANDREINA
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CORONA, NEUMIDIA
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: BERZINS, ANDRES
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERZINS, ANDREINA
Address: 15411 S.W. 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: CORONA, NEUMIDIA
Address: 15411 S.W. 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: BERZINS, ANDRES
Address: 15411 S.W. 26TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: ANDRES BERZINS

MGR

01/07/2009

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