2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093859

Entity Name: BLUE ANGEL INVESTMENTS LLC

FILED Aug 17, 2009 Secretary of State

8390 S.W. 72 AVE APT. 807 117 MIRACLE MILE

MIAMI, FL 33143 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

8390 S.W. 72 AVE APT. 807 P.O BOX 347528

MIAMI, FL 33143 CORAL GABLES, FL 33134

FEI Number: 26-4436637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JORDANA, YOLANDA 8390 S.W. 72 AVE APT. 807 MIAMI, FL 33143 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSSI, CARLOS
 Name:

 Address:
 8390 S.W. 72 AVE APT. 807
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JORDANA, YOLANDA
 Name:

 Address:
 8390 S.W. 72 AVE APT. 807
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: YOLANDA JORDANA MGR 08/17/2009