

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054233

FILED
Apr 06, 2011
Secretary of State

Entity Name: ANGELOS EXPRESS SOUTH BEACH, LLC

Current Principal Place of Business:

2826 SW 37 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2824 SW 37 AVENUE
MIAMI, FL 33133

Current Mailing Address:

2826 SW 37 AVENUE
MIAMI, FL 33133

New Mailing Address:

2824 SW 37 AVENUE
MIAMI, FL 33133

FEI Number: 26-4467227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPACYACHI, ANGELO
2826 SW 37 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAPACYACHI, ANGELO
2824 SW 37 AVENUE
MIAMI, FL 33133 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: ANGELO CAPACYACHI

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPACYCHI, ANGELO
Address: 2826 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33133

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: ANGELO CAPACYACHI

MGRM

04/06/2011

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