

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: DE ANGELIS INVESTMENTS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DR. STE 100
MIAMI, FL 33126

New Principal Place of Business:

370 MIRACLE MILE
MIAMI, FL 33134

Current Mailing Address:

5835 BLUE LAGOON DR. STE 100
MIAMI, FL 33126

New Mailing Address:

370 MIRACLE MILE
MIAMI, FL 33134

FEI Number: 46-0523739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J ESQ
5835 BLUE LAGOON DR. STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DE ANGELIS, LUCIANO
Address: 370 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: DE ANGELIS, NADIA SANTORO
Address: 370 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

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: LUCIANO DE ANGELIS

MGRM

04/08/2010

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