

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103513

FILED
Mar 15, 2011
Secretary of State

Entity Name: DE ANGELIS INVESTMENTS, LLC

Current Principal Place of Business:

370 MIRACLE MILE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MIRACLE MILE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 46-0523739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DUARTE-VIERA, ANIBAL J ESQ
370 MIRACLE MILE
MIAMI, FL 33134 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: _____

03/15/2011

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

03/15/2011

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