

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049331

Entity Name: 12 ANGELS, LLC.

FILED
May 29, 2011
Secretary of State

Current Principal Place of Business:

3020 NE 32ND AVE.,APT. 803
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 NE 32ND AVE.,APT. 803
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-3499132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, CHRISTOPHER J
3020 NE 32ND AVE.,APT. 803
FT. LAUDERDALE, FL 33308 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: DONNELLY, CHRISTOPHER J
Address: 3020 NE 32ND AVE.,APT. 803
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: MENSING, JOACHIM DR
Address: 5001 COLLINS AVE. PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISOPHER J. DONNELLY

MGRM

05/29/2011

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