

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007026

Entity Name: ARCHANGEL, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVENUE
UNIT 824
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

74 RUE DE MONTREUIL
94300 VINCENNES, FRANCE

New Mailing Address:

3 RUE DE LARBOUST
94130 NOGENT / MARNE, FR FRANCE

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENDELL & POLLOCK, PL
621 NW 53RD STREET
310
BOCA RATON, FL 33487 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: GILBERT, PHILIPPE
Address: 621 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: GILBERT, IDA A
Address: 621 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33487 US

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: PHILIPPE GILBERT

MGRM

03/13/2012

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