

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128960

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE ANGEL FALLS FOUNDATION, LLC

Current Principal Place of Business:

2447 NW 108 TERR.
SUNRISE, FL 33322

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
SUITE #177
PLANTATION, FL 33322

Current Mailing Address:

2447 NW 108 TERR.
SUNRISE, FL 33322

New Mailing Address:

1844 NORTH NOB HILL ROAD
SUITE #177
PLANTATION, FL 33322

FEI Number: 45-4445137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JONATHAN
2447 NW 108 TERR.
SUNRISE, FL 33322 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: MGR
Name: DORCEAN, RODNEY
Address: 1241 COVE LAKES RD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR
Name: HARRIS, JONATHAN
Address: 2447 NW 108 TERR.
City-St-Zip: SUNRISE, FL 33322

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: JONATHAN HARIS

COO

04/27/2012

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