

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004804

Entity Name: ANGELITAS SOUTH, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

5970 NE 18 AVE
#711
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

7810 SEQUOIA LANE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-1837495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIERY, SERGIO A ESQ
8788 SW 8 ST
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: MGR () Delete
Name: SCHAUERTE, JAMES C
Address: 5930 N.E. 18 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAUERTE, JAMES C
Address: 5970 N.E. 18 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES C SCHAUERTE

MGR

04/23/2006

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