2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001185

Address:

City-St-Zip:

48 EAST 57TH STREET

NEW YORK, NY 10022

Entity Name: ANGEL ENTERPRISES, L.L.C.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 48 EAST 57TH STREET NEW YORK, NY 10022 **Current Mailing Address: New Mailing Address:** 48 EAST 57TH STREET NEW YORK, NY 10022 FEI Number: 20-0096587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ARABOV, JACOB Name: Name: Address: 48 EAST 57TH STREET Address: City-St-Zip: NEW YORK, NY 10022 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARABOV, ANGELA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACOB ARABOV PART 01/20/2009