

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040059

FILED
Apr 18, 2008
Secretary of State

Entity Name: ARCH OF ANGELS GROUP LLC

Current Principal Place of Business:

7211 SW 62ND AVE
#120
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7211 SW 62ND AVE
#120
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8875006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARIA CAROLINA
12172 SAINT ANDREWS PLACE
104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LOEB, HEIDY
816 E CYPRESS LANE
POMPANO BEACH, FL 33069 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: HEIDY LOEB

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYALA, MARIA CAROLINA
Address: 12172 SAINT ANDREWS PLACE #104
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: LOEB, HEIDY
Address: 816 E CYPRESS LANE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Delete
Name: URRIBARRI, MARIA JOSE
Address: 15440 SW 85TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: LOEB, HEIDY
Address: 816 E CYPRESS LANE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: URRIBARRI, MARIA
Address: 15440 SW 85 AVENIDA
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Change () Addition
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: HEIDY LOEB

PT

04/18/2008

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