

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040059

FILED
Mar 20, 2009
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:

15440 SW 85 AVE
PALMETTO BAY, FL 33157

Current Mailing Address:

7211 SW 62ND AVE
#120
MIAMI, FL 33143

New Mailing Address:

15440 SW 85 AVE
PALMETTO BAY, FL 33157

FEI Number: 20-8875006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEB, HEIDY
816 E CYPRESS LANE
POMPANO BEACH, FL 33069 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: PT () Delete
Name: LOEB, HEIDY
Address: 816 E CYPRESS LANE
City-St-Zip: POMPAN0 BEACH, FL 33069

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/20/2009

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