2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040059

Entity Name: ARCH OF ANGELS GROUP LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15440 SW 85 AVE 10305 NW 41ST ST PALMETTO BAY, FL 33157 111

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

15440 SW 85 AVE PALMETTO BAY, FL 33157 B2402 MIAMI, FL 33129

FEI Number: 20-8875006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

LOEB, HEIDY
1901 BRICKELL AVE
B2402
MIAMI, FL 33129 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: 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PT

Name: LOEB, HEIDY

Address: 1901 BRICKELL AVE # B 2402

City-St-Zip: MIAMI, FL 33129

Title: VP

 Name:
 URRIBARRI, MARIA

 Address:
 15440 SW 85 AVENIDA

 City-St-Zip:
 PALMETTO BAY, FL 33157

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 Statues.

SIGNATURE: /HEIDY LOEB/ PT 04/21/2010