2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040059

Entity Name: ARCH OF ANGELS GROUP LLC

Apr 24, 2011 Secretary of State

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

10305 NW 41ST ST 1901 BRICKELL AVE SUITE B2402 111 MIAMI, FL 33178 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1901 BRICKELL AV 1901 BRICKELL AVE B2402 SUITE B2402 MIAMI, FL 33129 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 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

LOEB, HEIDY Name:

Address: 1901 BRICKELL AVE # B 2402

City-St-Zip: MIAMI, FL 33129

Title:

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/ 04/24/2011