2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077812

Entity Name: ANGEL OF CARING HEALTH & STAFFING SERVICES, LLC

FILED Feb 26, 2009 Secretary of State

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

8564 SW 214 WAY 650 NE 22 TERRACE

MIAMI, FL 33189 SUITE 315

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

12926 SW 133 COURT 8564 SW 214 WAY

MIAMI, FL 33189 SUITE D

MIAMI, FL 33186

FEI Number: 26-3166324 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:

DIAZ, ANGEL TRUTT, MARGARITA MGRM 8564 SW 214 WAY 12926 SW 133 CT US MIAMI, FL 33189 MIAMI, FL 33186

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: MARGARITA TRUTT 02/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete DIAZ, ANGEL ZAINADINE, IBRAIMO G Name: Name:

8564 SW 214 WAY Address: 3845 SW 154 CT Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete Title: () Change () Addition Name: TRUTT, MARGARITA Name:

Address: 12926 SW 133 COURT Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition RIVERO, MARIA T Name: MONTANEZ, ANA C Name:

Address: 12926 SW 133 COURT Address: 3845 SW 154 CT City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33185

Title: () Delete Title: MGRM () Change (X) Addition

TRUTT, MICHAEL C Name: Name: Address: Address: 12926 SW 133 CT City-St-Zip: City-St-Zip: MIAMI, FL 33186

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: MARGARITA TRUTT **MGRM** 02/26/2009