

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

1275 WEST 47TH PLACE, SUITE 415
HIALEAH, FL 33012

New Principal Place of Business:

1275 WEST 47TH PLACE
SUITE 415
HIALEAH, FL 33012

Current Mailing Address:

9963 SW 147 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-3166324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUTT, MARGARITA MGRM
9963 SW 147 COURT
MIAMI, FL 33196 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: MGRM
Name: TRUTT, MARGARITA
Address: 9963 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: TRUTT, MICHAEL C
Address: 9963 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: LOPEZ, IVAN J
Address: 1000 SYLVANIA BLVD.
City-St-Zip: WEST MIAMI, FL 33144

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 Statutes.

SIGNATURE: MARGARITA TRUTT

MGRM

04/29/2011

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