

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033797

FILED
Mar 19, 2009
Secretary of State

Entity Name: SHRED ALL SERVICES, LLC

Current Principal Place of Business:

7317 N.E. 1ST PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 954
MIAMI, FL 33138

New Mailing Address:

7317 N.E. 1ST PLACE
MIAMI, FL 33138

FEI Number: 83-0398435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, CARY
3400 S.W. THIRD AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCESCHI, LUIS
7311 NE, 1ST PLACE
MIAMI, FL 33138 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: LUIS A FRANCESCHI

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHMAN, BENNETT
Address: 7321 NE 1ST PL
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUBLIN, BRETT
Address: 7311 NE 1ST PL
City-St-Zip: MIAMI, FL 33138

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: BRETT L KUBLIN

VP

03/19/2009

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