

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055008

FILED  
Feb 10, 2011  
Secretary of State

Entity Name: ALL & ALL, LLC

**Current Principal Place of Business:**

16850-112 COLLINS AVE. SUITE 169  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16850-112 COLLINS AVE. SUITE 169  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 87-0747211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAHAM, FRED  
16850-112 COLLINS AVE. SUITE 169  
SUNNY ISLES, FL 33160 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: LAHAM, FRED  
Address: 16850-112 COLLINS AVE. SUITE 169  
City-St-Zip: SUNNY ISLES, FL 33160

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: FRED LAHAM

MGRM

02/10/2011

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