2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# L08000041346

Entity Name: ALL AMERICAN MILLWORK, LLC

Current Principal Place of Business:

12920 SW 122ND AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12920 SW 122ND AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JHL REGISTERED AGENT, LLC
5301 N. FEDERAL HWY.
STE. 150
BOCA RATON, FL 33186 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: MGR ( ) Delete
Name: THE HEDAYA EQUITY GROUP LLC
Address: 32 BROADWAY, STE. 1211
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JH MGR 04/07/2009

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