

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085841

FILED
Apr 19, 2010
Secretary of State

Entity Name: ALL RELATED REALTY SERVICES, LLC

Current Principal Place of Business:

1637 E. VINE ST
SUITE 130
KISSIMMEE, FL 34744

New Principal Place of Business:

1637 E. VINE ST
SUITE 133
KISSIMMEE, FL 34744

Current Mailing Address:

1637 E. VINE ST
SUITE 130
KISSIMMEE, FL 34744

New Mailing Address:

1637 E. VINE ST
SUITE 133
KISSIMMEE, FL 34744

FEI Number: 27-0867687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, TRINA
13328 MEADOWFIELD DR
ORLANDO, FL 32824 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
Name: OQUENDO, BETTY
Address: 1633 E VINE ST. SUITE 133
City-St-Zip: KISSIMMEE, FL 34744

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: BETY OQUENDO

MGR

04/19/2010

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