

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041346

FILED
Apr 23, 2010
Secretary of State

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: 26-2549519

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: THE HEDAYA EQUITY GROUP LLC
Address: 32 BROADWAY, STE. 1211
City-St-Zip: NEW YORK, NY 10004

Title: MGRM
Name: GUIDO, FRANK
Address: 12920 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33186

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: FRANK GUIDO

MGRM

04/23/2010

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