

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 28, 2010
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: 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:

ALL AMERICAN MW
12920 SW 122ND AVE.
MIAMI, FL 33186 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: ALFRED HEDAYA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ALFRED, HEDAYA
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: ALFRED HEDAYA

PRES

04/28/2010

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