2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2011
Secretary of State

DOCUMENT# L09000085841

Entity Name: ALL RELATED SERVICES, LLC

Current Principal Place of Business:

1637 E. VINE ST
SUITE 132
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1970 E OSCEOLA PKWY
203
KISSIMMEE, FL 34743 US

New Mailing Address:

1637 E. VINE ST
SUITE 132
KISSIMMEE, FL 34744 US

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
1637 E. VINE ST
SUITE 132
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

UZCATEGUI, TRINA
13328 MEADOWFIELD DR
ORLANDO, FL 32824 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: _____ 04/10/2011
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

Title: MGR
Name: UZCATEGUI, SIMON
Address: 13328 MEADOWFIELD DR
City-St-Zip: ORLANDO, FL 32824

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 Statues.

SIGNATURE: TRINA UZCATEGUI RA 04/10/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date