

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041346

FILED  
Mar 27, 2011  
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:**

ALL AMERICAN MW  
12920 SW 122ND AVE.  
MIAMI, 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: 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

MGR

03/27/2011

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