

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 03, 2011
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:

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: ELLIOT KRACKO
Address: 12920 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: NELSON, WAX
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: NELSON PRES 06/03/2011

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