101000008269

DE LA CRUZ & CUTLER LAW OFFICES TWO ALHAMBRA PLAZA • PENTHOUSE II-C CORAL GABLES, FLORIDA 33134	- - - -	000051838680
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL (Business Entity Name)		МЈН
(Document Number)		
Certified Copies Certificates of Status Special Instructions to Filing Officer:		05/06/0501030003 **25.00
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the limited liability company	is: ALL ENTERPRISES LLC.
2 The mailing address of the limited lishility	company is: 5911 N W 36 Street
2. The maining accircus of the influence maining	MANY, FL 33166
05/24/2001	L01000008269
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the re Florida department of State:	egistered office address as shown on the records of the
Luis F.	De la Cruz, Jr.
95 Mea	rrick Way, Suite 440
Coral (d agent and/or office: De la Cruz, Jr. Uhambra Plaza Penthouse 2-C
6. The name and address of the new registere	d agent and/or office:
	De la Cruz, Jr.
	Jhambra Plaza Penthouse 2-C
	Gables, FL. 33134
	10.
Confirmed that after the change or changes at and the business office of the registered agent Liability company, it is hereby confirmed that of the members of the limited liability company or the operating agreement of the limited liability company. (Signature of a member or authorized tepresentative of the limited liability could be seen that the country of the limited liability company.	famember)
Printed or typed name of signee)	ANA WING HEMBER
I hereby accept the appointment as registered comply with the provisions of all statutes related and I am familiar with and accept the obligate Chapter 608, F.S. Or, if this document is being	d agent and agree to act in this capacity. I further agree to ative to the proper and complete performance of my duties, tions of my position as registered agent as provided for in ag filed to merely reflect a change in the registered office bility company has been notified in writing of this change.
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Division of Corporations, P.O. Box 6327, Tallahassee, FL. 32314

FILING FEE: \$25.00

INHS18(10/99)

(Signature of Registered Agent)