2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017423

FILED Apr 30, 2007 Secretary of State

Entity Name: ALL AMERICAN LANDSCAPING OF SOUTH FLORIDA, L.C.

Current Principal Place of Business: New Principal Place of Business:

4778 NW 107TH AVE SUITE 205 SUITE 206 MIAMI, FL 33178 4778 NW 107TH AVE SUITE 206 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 191722 MIAMI BEACH, FL 33119

FEI Number: 65-1146058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART AGENT SERVICE 2199 PONCE DR LEON BLVD. SUITE 301 CAROL SPRINGS, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRAVERSO, TOMAS P
 Name:

 Address:
 PO BOX 1917 22
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33119
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 TRAVERSO, VÍVÍANA V
 Name:

 Address:
 PO BOX 191722
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33119
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TOMASTRAVERSO MGRM 04/30/2007