


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000026823
 1. Entity Name
ALLA ONE, LLC



Principal Place of Business Mailing Address
1901 NE 197 TERRACE **1901 NE 197 TERRACE**
MIAMI, FL 33179 **MIAMI, FL 33179**

DO NOT WRITE IN THIS SPACE



01142008 No Chg-LLC CR2E083 (12/07)

4. FEI Number Applied For
14-1855046 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
KLISTON, TODD W
8211 W. BROWARD BLVD., STE. 375
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000809315
 02/03/08-80016-022 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	LITVINOV, BORIS
STREET ADDRESS	1901 NE 197TH TERR
CITY-ST-ZIP	MIAMI, FL 33179
TITLE	VP
NAME	KOSAYA, ALLA
STREET ADDRESS	1901 NE 197TH TERR
CITY-ST-ZIP	MIAMI, FL 33179
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Boris Litvinov* 1/26/08 305 932-8736

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #