

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016152

FILED
Mar 21, 2005
Secretary of State

Entity Name: ALL WELL INVESTMENTS, LLC

Current Principal Place of Business:

19539 PRESIDENTIAL WAY
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19539 PRESIDENTIAL WAY
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 02-0696418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FROMBERG, PERLOW & KORNIK, P.A.
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 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: JEFF PERLOW

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORKIDI DE LEDERMAN, VIVIANNE MGR
Address: 21355 YACHT CLUB DRIVE APT.3203
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: LEDERMAN, MAX MGR
Address: 21355 YACHT CLUB DRIVE APT. 203
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: CORKIDI, JOSE MGR
Address: 19539 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: MGR () Delete
Name: CORKIDI, MOISES MGR
Address: 19539 PRESIDENTIAL EAY
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CORKIDI, MOISES MGR
Address: 19539 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE CORKIDI

MGR

03/21/2005

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