2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016152

Entity Name: ALL WELL INVESTMENTS, LLC

21355 E DIXIE HWY SUITE 101

AVENTURA, FL 33180 US

Address:

City-St-Zip:

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21355 E DIXIE HWY SUITE 101 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 21355 E DIXIE HWY SUITE 101 AVENTURA, FL 33180 US FEI Number: 02-0696418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CORKIDI DE LEDERMAN, VIVIANNE MGR Name: Name: Address: 21355 YACHT CLUB DRIVE APT.3203 Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEDERMAN, MAX MGR Name: Address: 21355 YACHT CLUB DRIVE APT. 203 Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition CORKIDI, JOSE MGR Name: Name: 21355 E DIXIE HWY SUITE 101 Address: Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CORKIDI, MOISES MGR Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: JOSE CORKIDI MGR 03/09/2007