

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016152

FILED
Apr 18, 2008
Secretary of State

Entity Name: ALL WELL INVESTMENTS, LLC

Current Principal Place of Business:

21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 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:

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

Name and Address of New Registered Agent:

CORKIDI, JOSE MGR
21355 EAST DIXIE HWY.
101
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: JOSE CORKIDI

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 (X) Delete
Name: CORKIDI, JOSE MGR
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Delete
Name: CORKIDI, MOISES MGR
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CORKIDI, JOSE MGR
Address: 21355 E DIXIE HIGHWAY # 101
City-St-Zip: AVENTURA, FL 33180 US

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

Title: () Change () Addition
Name:
Address:
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: JOSE CORKIDI

MGR

04/18/2008

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