

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016152

Entity Name: ALL WELL INVESTMENTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
P.O. BOX 513
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

21355 E DIXIE HWY
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:

CORKIDI, JOSE MGR
21355 EAST DIXIE HWY.
101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CORKIDI DE LEDERMAN, VIVIANNE MGR
Address: 21055 YACHT CLUB DRIVE APT.3203
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: CORKIDI, JOSE MGR
Address: 1835 NE MIAMI GARDENS DRIVE P.O. BOX 513
City-St-Zip: N. MIAMI BEACH, FL 33179 US

I hereby 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

04/28/2011

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