2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035064

Entity Name: ALL ABOUT YOU, LLC

FILED Jan 08, 2004 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business:

650 WEST AVENUE **SUITE 2809**

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

650 WEST AVENUE **SUITE 2809** MIAMI BEACH, FL 33139

US

FEI Number: 20-0230694 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:

SCHINNERER, KIM 650 WEST AVENUE **SUITE 2809** MIAMI BEACH, FL 33139 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.

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

SCHINNERER, KIM Name: Address: 650 WEST AVENUE, SUITE 2809 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CECERE, PETER Name: CECERE, PETER

Address: 650 WEST AVENUE, SUITE 2809 Address: 1504 BAY RD. SUITE 1811 City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 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: KIM SCHINNERER 01/08/2004