

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009396

FILED
Jun 27, 2005
Secretary of State

Entity Name: ALL AMERICA PROPERTIES, LLC

Current Principal Place of Business:

20005 NE 3RD CT.
APT 3
MIAMI, FL 33179 US

New Principal Place of Business:

PO BOX 016002
MIAMI, FL 33101 US

Current Mailing Address:

PO BOX 016002
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 20-0692748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCDONALD, ALBERT
20005 NE 3RD CT.
APT 3
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MCDONALD, ALBERT
PO BOX 016002
MIAMI, FL 33101 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: ALBERT MCDONALD

06/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, ALBERT
Address: 20005 NE 3RD CT
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: MILLER, LARISSA N
Address: 5401 GARFIELD ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, ALBERT
Address: PO BOX 016002
City-St-Zip: MIAMI, FL 33101 US

Title: MGRM (X) Change () Addition
Name: MILLER, LARISSA N
Address: PO BOX 016002
City-St-Zip: MIAMI, FL 33101 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: LARISSA N MILLER

MGRM

06/27/2005

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