

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012360

Entity Name: ALL MINE LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2312 SW 60 TERRACE
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2312 SW 60 TERRACE
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 06-1717938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGUORI, ROBERT MGMR
2312 SW 60 TERRACE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LIGUORI, ROBERT MGRM
2312 SW 60 TERRACE
MIRAMAR, FL 33023 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: ROBERT LIGUORI

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: LIGUORI, ROBERT
Address: 2312 SW 60 TERRACE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGUORI, ROBERT
Address: 2312 SW 60 TERRACE
City-St-Zip: MIRAMAR, FL 33023 US

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: ROBERT LIGUORI

MGRM

02/16/2009

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