2008 LIMITED LIABILITY COMPANY

Jan 18, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT #L05000037631 01-18-2008 90016 010 ***138.75 1. Entity Name FOR US ALL HOLDING, LLC Principal Place of Business Mailing Address 20325 NE 15 COURT 20325 NE 15 COURT MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2672905 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUA, ANNA HUA, ANNA Street Address (P.O. Box Number is Not Acceptable) 20235 NE 15TH COURT MIAMI, FL 33179 20325 NE 15 FL 8. 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. I am familiar with, and accept the obligations of regulared agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstating Make check payable to Florida Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Change MGR TITLE ☐ Addition TITLE Delete HUA, Anna HUA, ANNA NAME 20325 NE 15C+ 20235 NE 15TH COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33179 miani CITY-ST-ZIP CITY-ST-ZIP MGR MGR. Change ☐ Addition ☐ Delete TITLE TITLE HUA, LAURIS NAME LAURIS HUA NAME 20325 NZ 15 C+ MIAHI FL 221 STREET ADDRESS STREET ADDRESS 12722 NW 18TH COURT CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ☐ Delete ☐ Addition MGR TITLE ☐ Change TITLE HUA, THANH V NAME NAME STREET ADDRESS 3611 FARRAGUT STREET STREET ADDRESS HOLLYWOOD, FL 33021 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED

Daytime Phone #