2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095837

Entity Name: ALL FAMILY GROUP ENTERPRISES L.L.C.

US

FILED Apr 12, 2011 Secretary of State

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

1561 NW 99TH AVE. PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1561 NW 99TH AVE. PLANTATION, FL 33322

FEI Number: 20-3579535 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:

PLATEL-WESH, MARIE Y 1561 NW 99TH AVE. PLANTATION, FL 33322

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: MGRM

 Name:
 PLATEL-WESH, MARIE Y

 Address:
 1561 NW 99TH AVE.

 City-St-Zip:
 PLANTATION, FL 33322

 Title:
 MGRM

 Name:
 WESH, HARRY

 Address:
 1561 NW 99TH AVE.

 City-St-Zip:
 PLANTATION, FL 33322

 Title:
 MGRM

 Name:
 WESH, NICK H

 Address:
 1561 NW 99TH AVE.

 City-St-Zip:
 PLANTATION, FL 33322

Title: MGRM

 Name:
 WESH, HARRIS L

 Address:
 1561 NW 99TH AVE.

 City-St-Zip:
 PLANTATION, FL 33322

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 Statues.

SIGNATURE: MARIE Y. PLATEL-WESH MGRM 04/12/2011