2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111036

Entity Name: ALL 4 ONES ENTERPRISES, LLC

FILED Apr 15, 2012 Secretary of State

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

16127 ANCROFT TAMPA, FL 34690 US

Current Mailing Address: New Mailing Address:

16127 ANCROFT TAMPA, FL 34690 US

FEI Number: 14-1941674 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:

DARRELL KELLEY 16127 ANCROFT TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLEY, DARRELL
Address: 16127 ANCROFT COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

Name: ZHANG, WEIGUO

Address: 11009 POTOMAC OAKS DRIVE City-St-Zip: ROCKVILLE, MD 20850 US

Title: MGRM

Name: STALLINGS, LEON B
Address: 3790 LOS FELIZ BLVD
City-St-Zip: LOS ANGELAS, CA 90027

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: DARRELL KELLEY MGRM 04/15/2012