

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111036

FILED
Dec 17, 2012
Secretary of State

Entity Name: ALL 4 ONES ENTERPRISES, LLC

Current Principal Place of Business:

16127 ANCROFT
TAMPA, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

16127 ANCROFT
TAMPA, FL 34690 US

New Mailing Address:

585 S SUNCOAST BLVD
HOMOSASSA, FL 34447 US

FEI Number: 14-1941674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRELL KELLEY
16127 ANCROFT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: MASTERS, LAUREN
Address: PO BOX 33687
City-St-Zip: LOS VEGAS, NV 89133

Title: MGRM
Name: SANTOS, Nanci
Address: 585 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34447

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 Statutes.

SIGNATURE: DARRELL KELLEY

MGMR

12/17/2012

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