

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016618

Entity Name: ALL SEASON, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

14010 N.W. 18 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1851 N.W. 125TH AVENUE
300
PEMBROKE PINES, FL 33028

Current Mailing Address:

14010 N.W. 18 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

1851 N.W. 125TH AVENUE
300
PEMBROKE PINES, FL 33028

FEI Number: 20-4329809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, FREDDY E
14010 N.W. 18 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JARAMILLO, FREDDY E
1851 N.W. 125TH AVENUE
300
PEMBROKE PINES, FL 33028 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: FREDDY E. JARAMILLO

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARAMILLO, FREDDY E
Address: 14010 N.W. 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: PLATA, ALVARO
Address: 14010 N.W. 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARAMILLO, FREDDY E
Address: 1851 N.W. 125TH AVENUE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: PLATA, ALVARO
Address: 1851 N.W. 125TH AVENUE, SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33028

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: FREDDY ENRIQUE JARAMILLO

MGRM

04/27/2007

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