

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026908

Entity Name: ALL IN 1, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5650 STIRLING ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4315 HAYES ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DUMAS, HEIDI SCHMID
4315 HAYES ST
HOLLYWOOD, FL 33021 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: DUMAS, HEIDI SCHMID

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANNIS, GERALD
Address: 5650 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR
Name: DUMAS, HEIDI SCHMID
Address: 5650 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: DUMAS, HEIDI SCHMID

MGR

04/27/2011

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