

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026908

Entity Name: ALL IN 1, LLC

FILED
Apr 30, 2012
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: 20-4487574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

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