2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053932

Entity Name: ALL AMERICAN FURNITURE LLC

FILED Feb 28, 2008 Secretary of State

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

54 EAST 5TH ST. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

54 EAST 5TH ST. APOPKA, FL 32703

FEI Number: 22-3933455 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:

KIM, RICHARD

54 EAST 5TH ST.

54 EAST 5TH ST.

ADORKA FL 20703

APOPKA, FL 32703 US APOPKA, FL 32703 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: YOUNG KIM 02/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIM, HAI Y MGRM
 Name:

 Address:
 54 EAST 5TH ST.
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIM, RICHARD MGRM
 Name:

 Address:
 54 EAST 5TH ST.
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:

Title: MBR. () Delete Title: MGR (X) Change () Addition

 Name:
 KIM, YOUNG MEMBER
 Name:
 KIM, YOUNG MEMBER

 Address:
 54 EAST 5TH ST.
 Address:
 54 EAST 5TH ST.

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 APOPKA, FL 32703 US

Title: MBR. (X) Delete Title: () Change () Addition

 Name:
 KIM, MAN MEMBER
 Name:

 Address:
 54 EAST 5TH ST.
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:

Title: MBR. (X) Delete Title: () Change () Addition

 Name:
 KIM, PETER MEMBER
 Name:

 Address:
 738 E. MICHIGAN ST., UNIT 101
 Address:

 City-St-Zip:
 ORLANDO, FL 32806 US
 City-St-Zip:

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: YOUNG KIM MGR 02/28/2008