2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 30, 2008
Secretary of State

DOCUMENT# L06000053932

Entity Name: ALL AMERICAN FURNITURE LLC

Current Principal Place of Business:

54 EAST 5TH ST.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

54 EAST 5TH ST.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 22-3933455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIM, YOUNG
54 EAST 5TH ST.
APOPKA, FL 32703 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 ( ) Delete
Name: KIM, HAI Y MGRM
Address: 54 EAST 5TH ST.
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM ( ) Delete
Name: KIM, RICHARD MGRM
Address: 54 EAST 5TH ST.
City-St-Zip: APOPKA, FL 32703 US

Title: MGR (X) Delete
Name: KIM, YOUNG MEMBER
Address: 54 EAST 5TH ST.
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KIM, HAI Y
Address: 54 EAST 5TH ST.
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM (X) Change ( ) Addition
Name: KIM, YOUNG
Address: 13 EAST 5TH ST.
City-St-Zip: APOPKA, FL 32703 US

Title: ( ) Change ( ) Addition
Name:
Address:
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 MGRM 06/30/2008

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