

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098544

FILED
May 04, 2009
Secretary of State

Entity Name: ALL APPLIANCE SOLUTIONS, LLC

Current Principal Place of Business:

1000 SPOONBILL CIRCLE
WESTON, FL 33326

New Principal Place of Business:

1445 HARBOUR SIDE DRIVE
WESTON, FL 33326

Current Mailing Address:

1000 SPOONBILL CIRCLE
WESTON, FL 33326

New Mailing Address:

1445 HARBOUR SIDE DRIVE
WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAGER, STACY G
1690 SEAGRAPE WAY
HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BURROUGHS, ERIC
Address: 1000 SPOONBILL CIRCLE
City-St-Zip: WESTON, FL 33326 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: ERIC BURROUGHS

MGRM

05/04/2009

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