

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111456

FILED
Feb 21, 2007
Secretary of State

Entity Name: ALL AMERICA DISTRIBUTION LLC

Current Principal Place of Business:

23000 PORTOFINO CIRCLE, APT. 111
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

23000 PORTOFINO CIRCLE, APT. 111
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5906448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

INTERNICOLA, PAOLO
23000 PORTOFINO C.LE
111
PALM BEACH GARDENS, FL 33418 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: PAOLO INTERNICOLA

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INTERNICOLA, PAOLO
Address: 23000 PORTOFINO CIRCLE, APT. 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAOLO INTERNICOLA

OWNE

02/21/2007

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