

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087682

FILED
May 14, 2008
Secretary of State

Entity Name: ALL STARS MEMORIES, LLC

Current Principal Place of Business:

24427 SW 109 AVE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

24427 SW 109 AVE
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 26-0797944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

COLON, DEBORAH
24427 SW 109 AVE
HOMESTEAD, FL 33032 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:

Title: MGRM () Delete
Name: COLON, DEBORAH
Address: 24427 SW 109 AVE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGRM () Delete
Name: AMADOR, SANDRA
Address: 1876 SE 14 CT
City-St-Zip: HOMESTEAD, FL 33035 US

ADDITIONS/CHANGES:

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

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: DEBORAH COLON

MGRM

05/14/2008

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