

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115838

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALL BUSINESS SOLUTIONS, LLC.

Current Principal Place of Business:

4460 NW 59TH COURT
NORTH LAUDERDALE, FL 33319

New Principal Place of Business:

11263 W ATLANTIC BLVD
301
CORAL SPRINGS, FL 33071

Current Mailing Address:

P.O. BOX 770835
CORAL SPRINGS, FL 330770835 US

New Mailing Address:

P.O. BOX 770835
CORAL SPRINGS, FL 330770 US

FEI Number: 26-1951262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ODALIZ
4460 NW 59TH COURT
NORTH LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MARTINEZ, ODALIZ
11263 W ATLANTIC BLVD
301
CORAL SPRINGS, FL 33071 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINZON, NESTOR E
Address: 11263 W ATLANTIC BLVD 301
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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: NESTOR PINZON

MRG

04/30/2010

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