

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041101

FILED
Feb 26, 2009
Secretary of State

Entity Name: ALL ABOUT DISCOUNT, LLC

Current Principal Place of Business:

740 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

22 NE 1ST STREET
SUITE # 207
MIAMI, FL 33132

Current Mailing Address:

740 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

3301 NE 1ST AVENUE
APT # 2501
MIAMI, FL 33137

FEI Number: 75-3268125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBAN, JEAN P
740 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SEBAN, JEAN PHILIPPE
3301 NE 1ST AVENUE
APT # 2501
MIAMI, FL 33137 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: JEAN PHILIPPE SEBAN

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEBAN, JEAN P
Address: 740 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEBAN, JEAN PHILIPPE
Address: 3301 NE 1ST AVENUE APT # 2501
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: ROBILLARD, VINCENT
Address: 1611 PENNSYLVANIA AVENUE APT#8
City-St-Zip: MIAMI, FL 33139

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: JEAN PHILIPPE SEBAN

MGR

02/26/2009

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