

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051840

Entity Name: ALL SERVICE SOLUTION US LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1811 JEFFERSON ST
609
HOLLYWOOD, FL 33020

New Principal Place of Business:

12154 ST ANDREWS PL
308
MIRAMAR, FL 33025

Current Mailing Address:

1811 JEFFERSON ST
609
HOLLYWOOD, FL 33020

New Mailing Address:

12154 ST ANDREWS PL
308
MIRAMAR, FL 33025

FEI Number: 26-2584924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMOS, EGNA
1811 JEFFERSON ST
609
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OLMOS, EGNA
12154 ST ANDREWS PL
308
MIRAMAR, FL 33025 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: EGNA OLMOS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLMOS, EGNA
Address: 12154 ST ANDREWS PL #308
City-St-Zip: MIRAMAR, FL 33025

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: EGNA OLMOS

MGR

04/30/2010

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