2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051840

Entity Name: ALL SERVICE SOLUTION US LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12154 ST ANDREWS PL 308 MIRAMAR, FL 33025

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EGNA OLMOS MGN 04/28/2011