

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077261

FILED
Aug 17, 2009
Secretary of State

Entity Name: ALL SOLUTIONS INTERNATIONAL W.I. LLC

Current Principal Place of Business:

531 N.W. 195TH TERRACE
MIAMI, FL 33169

New Principal Place of Business:

7800 TROPICANA DRIVE
MIRAMAR, FL 33023

Current Mailing Address:

531 N.W. 195TH TERRACE
MIAMI, FL 33169

New Mailing Address:

7800 TROPICANA DRIVE
MIRAMAR, FL 33023

FEI Number: 26-3150312 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:

WALCOTT, HILLOCKS A L
531 N.W. 195TH TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HILLOCKS, WALCOTT A L
7800 TROPICANA DRIVE
MIRAMAR, FL 33023 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: WALCOTT HILLOCKS

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALCOTT, HILLOCKS A L
Address: 531 N.W. 195TH TERRACE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILLOCKS, WALCOTT A L
Address: 7800 TROPICANA DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: WALCOTT HILLOCKS

MGR

08/17/2009

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