2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077672

Entity Name: ALL IN-ONE STORE, LLC

FILED Mar 12, 2009 Secretary of State

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

14560 SW 145TH TER 19158 SW 16TH ST

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

19158 SW 16TH ST PEMBROKE PINES, FL 33029

FEI Number: 26-3179282 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:

PARADA, MARTHA N 19158 SW 16TH ST PEMBROKE PINES, FL 33029 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARADA, MARTHA N
 Name:

 Address:
 19158 SW 16TH ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

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: MARTHA N PARADA MGRM 03/12/2009