

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089466

FILED
Feb 10, 2010
Secretary of State

Entity Name: ALL AMERICAN HOLDINGS, LLC

Current Principal Place of Business:

2550 S. BAYSHORE DR.
SUITE 11
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 6910
HUDSON, FL 34674

New Mailing Address:

FEI Number: 26-3403107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES H II, ESQ
2550 S. BAYSHORE DR.
SUITE 11
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: BONATI, ALFRED OCTAVIO
Address: 7315 HUDSON AVE.
City-St-Zip: HUDSON, FL 34667

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: ALFRED OCTAVIO BONATI

MGR

02/10/2010

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