2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004309

Entity Name: ALL SOUTHERN REAL ESTATE SERVICES, LLC

FILED Mar 25, 2010 Secretary of State

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

13899 BISCAYNE BLVD, STE 311 NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BLVD, STE 311 NORTH MIAMI BEACH, FL 33181 US

FEI Number: 26-4536676 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
13899 BISCAYNE BLVD
SUITE 311
NORTH MIAMI, FL 33181 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: KEITH J BLAZEK 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BLAZEK, KEITH J

 Address:
 17467 SW 20TH CT.

 City-St-Zip:
 MIRAMAR, FL 33029 US

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: KEITH J BLAZEK MGRM 03/25/2010