2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004309

Entity Name: ALL SOUTHERN REAL ESTATE SERVICES, LLC

FILED Apr 25, 2011 Secretary of State

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

13899 BISCAYNE BLVD, STE 311 17467 SW 20TH CT NORTH MIAMI BEACH, FL 33181 US MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BLVD, STE 311 PO BOX 611505

NORTH MIAMI BEACH, FL 33181 US NORTH MIAMI BEACH, FL 33261 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:

BLAZEK, KEITH J
13899 BISCAYNE BLVD
SUITE 311
NORTH MIAMI, FL 33181 US
BLAZEK, KEITH J
17467 SW 20TH CT
MIRAMAR, 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: 04/25/2011

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 04/25/2011