2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020675

Entity Name: ALL INTEGRAL SERVICES, LLC

FILED Apr 29, 2010 Secretary of State

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

 5091 NW 7TH STREET
 5085 NW 7TH STREET

 SUITE 303
 UNIT 608

MIAMI, FL 33126 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

PO BOX 228654 PO BOX 228654 - C/O M.GONZALEZ MIAMI, FL 33222 US MIAMI, FL 332228654 US

FEI Number: 26-4423979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, MAGALIS J ARAIS, RUBEN J
5091 NW 7TH STREET 5085 NW 7TH STREET
SUITE 303 UNIT 608
MIAMI, FL 33126 US MIAMI, FL 33126 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: RUBEN ARIAS 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARIAS, RUBEN D

Address: 5085 NW 7TH STREET #608 City-St-Zip: MIAMI, FL 33126 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: RUBEN ARIAS MGRM 04/29/2010