

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024847

FILED
Mar 23, 2010
Secretary of State

Entity Name: ALL INTERNATIONAL MACHINE, LLC

Current Principal Place of Business:

2100 SALZEDO STREET, STE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

60 SW 13 STREET
UNIT 4008
MIAMI, FL 33130

Current Mailing Address:

2100 SALZEDO STREET, STE 300
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 331875
MIAMI, FL 33233

FEI Number: 46-0522128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, STE 300
CORAL GABLES, FL 33134 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: ADHAM TEIFUR CHARAF
Address: CARRERA 12C/CALLE8, TIENDASLA PRECIOSA
City-St-Zip: CALABOZO, EDO GUARICO, VENEZUELA OC

Title: MGR
Name: LEONARDO JALDUN TEIFUR CHARAF
Address: CARRERA 12C/CALLE8, TIENDASLA PRECIOSA
City-St-Zip: CALABOZO, EDO GUARICO, VENEZUELA OC

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: ADHAM TEIFUR CHARAF

MGR

03/23/2010

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