2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033660

Entity Name: ALL AMERICAN IMMIGRATION ATTORNEY, LLC

FILED Feb 13, 2012 Secretary of State

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

2385 NW EXECUTIVE CENTER DRIVE 2201 NW CORPORATE BLVD

SUITE 100 SUITE 205

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE 2201 NE CORPORATE BLVD

SUITE 100 SUITE 205

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

FEI Number: 26-4730070 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:

GREEN, JODI B ESQ.

2385 NW EXEC CTR DR

2201 NW CORPORATE BLVD

SUITE 100

SUITE 205

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: JODI B GREEN ESQ 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREEN, JODI B ESQ.

Address: 2201 NW CORPORATE BLVD SUITE 205

City-St-Zip: BOCA RATON, FL 33431 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: JODI B GREEN ESQ MGRM 02/13/2012