

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038665

FILED
Jan 21, 2010
Secretary of State

Entity Name: ALL AROUND INTERNATIONAL LLC

Current Principal Place of Business:

407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
PH-N
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

01/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, ANGEL E
Address: 407 LINCOLN RD. PH-N
City-St-Zip: MIAMI BEACH, FL 33139

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: ANGEL E. TORRES

MGR

01/21/2010

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