2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040720

Entity Name: ALL AMERICAS INDUSTRIAL SUPPLIER LLC

FILED Mar 10, 2010 Secretary of State

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

1111 SW 1ST AVENUE 2222 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

50 BROAD STREET 11 BROADWAY

NEW YORK, NY 10004 NEW YORK, NY 10004

FEI Number: 42-1767911 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:

LORENZINI, MARZIO 1111 SW 1ST AVENUE 2222 MIAMI, FL 33130 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LORENZINI, MARZIO

Address: 1111 SW 1ST AVENUE, # 2222

City-St-Zip: MIAMI, FL 33130

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: MARZIO LORENZINI MR 03/10/2010