2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050489

Entity Name: ALL AMERICAN EAGLE SERVICES LLC

FILED Apr 28, 2011 Secretary of State

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

9211 EDGEMONT LANE 22172 WATERSIDE DRIVE BOCA RATON, FL 33434 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9211 EDGEMONT LANE 22172 WATERSIDE DRIVE BOCA RATON, FL 33434 BOCA RATON, FL 33428

FEI Number: 24-0274109 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:

REITER, RYAN
9211 EDGEMONT LANE
BOCA RATON, FL 33434 US

REITER, RYAN
22172 WATERSIDE DRIVE
BOCA RATON, FL 33428 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REITER, RYAN

Address: 22172 WATERSIDE DRIVE City-St-Zip: BOCA RATON, FL 33428

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: RYAN REITER MGRM 04/28/2011