

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051183

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL INCLUSIVE BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

560 SO. COUNTY ROAD 21
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

560 SO. COUNTY ROAD 21
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 27-0225469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSELS, ROBERT H
560 SO. COUNTY ROAD 21
HAWTHORNE, FL 32640 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: MGRM
Name: WESSELS, ROBERT H
Address: 560 SO. COUNTY ROAD 21
City-St-Zip: HAWTHORNE, FL 32640

Title: MGRM
Name: PRADO, LAURA B
Address: 420 ALEXANDRA CIRCLE
City-St-Zip: WESTON, FL 33326

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: ROBERT H WESSELS

MGRM

04/12/2011

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