

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056919

FILED
Mar 20, 2010
Secretary of State

Entity Name: ALL-N-ONE CONSUMER SERVICES LLC

Current Principal Place of Business:

20234 NW 32 COURT
OPA LOCKA, FL 33056 US

New Principal Place of Business:

4287 NW 167TH STREET
MIAMI, FL 33056 US

Current Mailing Address:

20234 NW 32 COURT
OPA LOCKA, FL 33056 US

New Mailing Address:

FEI Number: 80-0450199 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, GINA
20234 NW 32 COURT
OPA LOCKA, FL 33056 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: GREEN, GINA
Address: 20234 NW 32 COURT
City-St-Zip: OPA LOCKA, FL 33056 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 Statutes.

SIGNATURE: GINA GREEN

MGRM

03/20/2010

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