

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056919

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALL-N-ONE CONSUMER SERVICES LLC

Current Principal Place of Business:

4287 NW 167TH STREET
MIAMI, FL 33056 US

New Principal Place of Business:

4287 NW 167TH STREET
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

20234 NW 32 COURT
OPA LOCKA, FL 33056 US

New Mailing Address:

4287 NW 167TH STREET
MIAMI GARDENS, FL 33055 US

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:

GREEN, GINA
4287 NW 167 STREET
MIAMI GARDENS, FL 33055 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, GINA
Address: 4287 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 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

02/17/2011

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