

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080545

FILED
Jan 05, 2010
Secretary of State

Entity Name: ALL AMERICAN LAND ACQUISITIONS OF GEORGIA, LLC

Current Principal Place of Business:

9330 NW 110 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9330 NW 110 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-0787038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: MGR
Name: DIAZ, ROSA M
Address: 9330 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: DIAZ, FAUSTO G
Address: 9330 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178

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: ROSA M DIAZ

MGR

01/05/2010

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