

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114676

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALL SAINTS GENERAL INVESTMENTS, LLC

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FL 33134

New Principal Place of Business:

4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FL 33134

New Mailing Address:

4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 27-1457435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE
1806
MIAMI, FL 33129 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: OLGA SANTINI

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPELLO, ANTONIO J
Address: CALLE 116 NO. 2-50 APT. 403
City-St-Zip: SANTAFE DE BOGOTA, BO 00000 CO

Title: MGR
Name: COPELLO VERGARA, MARIA MERCEDES
Address: CALLE 116 NO. 2-50 APT. 403
City-St-Zip: SANTAFE DE BOGOTA, BO 00000 CO

Title: MGR
Name: DUQUE, MARIA LUCIA
Address: CALLE 116 NO. 2-50 APT. 403
City-St-Zip: SANTAFE DE BOGOTA, BO 00000 CO

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: ANTONIO COPELLO

MGR

04/30/2010

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