

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114676

FILED
Feb 26, 2011
Secretary of State

Entity Name: ALL SAINTS GENERAL INVESTMENTS, LLC

Current Principal Place of Business:

4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

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
1541 BRICKELL AVENUE
1806
MIAMI, FL 33129 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: 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

02/26/2011

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