

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000122123

FILED
Mar 17, 2010
Secretary of State

Entity Name: ALL IN ONE REAL ESTATE CONSULTANTS LLC

Current Principal Place of Business:

8525 NW 53 TERR SUITE
100
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8525 NW 53 TERRACE
100
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-1541420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, ENRIQUE J
8525 NW 53 TERRACE
DORAL, FL 33166 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: GOMEZ, JOSE F
Address: 8525 NW 53 TERRACE
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: CASTANEDA, ENRIQUE J
Address: 8525 NW 53 TERRACE SUITE100
City-St-Zip: DORAL, FL 33166

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: ENRIQUE CASTANEDA

MGRM

03/17/2010

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