2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122123

FILED Feb 28, 2011 Secretary of State

Entity Name: ALL IN ONE REAL ESTATE CONSULTANTS LLC

Current Principal Place of Business: New Principal Place of Business:

8525 NW 53 TERR SUITE 100

DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

8525 NW 53 TERRACE 100 DORAL, FL 33166

FEI Number: 27-1541420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANEDA, ENRIQUE J 8525 NW 53 TERRACE DORAL, FL 33166 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:

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 Statues.

SIGNATURE: JOSE F GOMEZ MGRM 02/28/2011