

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122123

FILED
Jan 17, 2012
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:

1800 NE 114 ST
406
MIAMI, FL 33181 US

Current Mailing Address:

8525 NW 53 TERRACE
100
DORAL, FL 33166

New Mailing Address:

1800 NE 114 ST
406
MIAMI, FL 33181 US

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:

CASTANEDA, ENRIQUE J
16960 SW 151ST AVENUE
MIAMI, FL 33187 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: JOSE F GOMEZ

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, JOSE F
Address: 1800 NE 114 ST UNIT 406
City-St-Zip: MIAMI, FL 33181

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: JOSE F GOMEZ

MGMR

01/17/2012

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