

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033248

Entity Name: ALL 4 ONE SOLUTION, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PKWY
181
MIRAMAR, FL 33027 US

New Principal Place of Business:

3900 NW 79TH AVE
328
DORAL, FL 33166 US

Current Mailing Address:

14359 MIRAMAR PKWY
181
MIRAMAR, FL 33027 US

New Mailing Address:

3900 NW 79TH AVE
328
DORAL, FL 33166 US

FEI Number: 27-3276033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, MARINA
14359 MIRAMAR PKWY
181
MIRAMAR, FL 33027 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: PAEZ, MARINA
Address: 14359 MIRAMAR PKWY #181
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: ACOSTA, MARTA
Address: 3900 NW 79 AVE SUITE 328
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: GARRAFA, MARCOS E
Address: 3900 NW 79TH AVE SUITE 328
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: MARINA PAEZ

MGR

03/04/2011

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