

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033248

Entity Name: ALL 4 ONE SOLUTION, LLC

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

3900 NW 79TH AVE  
328  
DORAL, FL 33166 US

## New Principal Place of Business:

3900 NW 79TH AVE  
446  
DORAL, FL 33166 US

## Current Mailing Address:

3900 NW 79TH AVE  
328  
DORAL, FL 33166 US

## New Mailing Address:

3900 NW 79TH AVE  
446  
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: 3900 NW 79 AVE SUITE 446  
City-St-Zip: DORAL, FL 33166

Title: MGR  
Name: ACOSTA, MARTA  
Address: 3900 NW 79 AVE SUITE 446  
City-St-Zip: DORAL, FL 33166

Title: MGR  
Name: GARRAFA, MARCOS E  
Address: 3900 NW 79TH AVE SUITE 446  
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

04/29/2012

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