

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058755

Entity Name: ALL ABOUT REEFS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6321 HUTCHINSON ROAD
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

5802 SW 112 WAY
COOPER CITY, FL 33330 US

Current Mailing Address:

6321 HUTCHINSON ROAD
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 26-2736840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVEIRO, ROBERT JR.
6321 HUTCHINSON ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CALVEIRO, ROBERT JR.
5802 SW 112 WAY
COOPER CITY, FL 33330 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

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALVEIRO, ROBERT JR.
Address: 5802 SW 112 WAY
City-St-Zip: COOPER CITY, FL 33330 US

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: ROBERT CALVEIRO

MGRM

04/29/2012

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