

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061188

FILED
Mar 16, 2011
Secretary of State

Entity Name: ALL IN 1 STORE, LLC

Current Principal Place of Business:

2501 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

P O BOX 691089
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 27-2853774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURDEKOOAS, CARLOS
2501 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758 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: MGRM
Name: THURDEKOOAS, CARLOS
Address: 2501 TRAFALGAR BOULEVARD
City-St-Zip: KISSIMMEE, FL 34758

Title: MGRM
Name: SOSA-LOZANO, LUIS A
Address: 2501 TRAFALGAR BOULEVARD
City-St-Zip: KISSIMMEE, FL 34758

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: CARLOS THURDEKOOAS

MFRM

03/16/2011

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