

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069268

FILED
Feb 21, 2012
Secretary of State

Entity Name: WE ARE ALL OF THE ABOVE LLC

Current Principal Place of Business:

30 E 62 ST
APT 6G
NEW YORK, NY 10065 NY

New Principal Place of Business:

701 BRICKELL KEY BLVD
APT 604
MIAMI, FL 33131 US

Current Mailing Address:

30 E 62 ST
APT 6G
NEW YORK, NY 10065 NY

New Mailing Address:

701 BRICKELL KEY BLVD
APT 604
MIAMI, FL 33131 US

FEI Number: 27-2863373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTUMA COMMUNICATIONS & DESIGN INTL LLC
1085 99TH STREET
#4
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

COTTIN, ANDRES H
701 BRICKELL KEY BLVD
604
MIAMI, FL 33131 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: ANDRES COTTIN

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COTTIN, ANDRES H
Address: 30 E 62 ST APT 6G
City-St-Zip: NEW YORK, NY 10065 US

Title: MGRM
Name: ELSTER, CESAR A
Address: 1085 99TH STREET #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: D'ARTHENAY, HENRY R
Address: AV. SANCHO EL FUERTE #14, APT 1-B
City-St-Zip: PAMPLONA, NAVARRA, NA 31007 ES

Title: MGRM
Name: PAGLIUCA, RODOLFO A
Address: LOS POMELOS, CALLE 5, QTA SINFONIA
City-St-Zip: CARACAS, NA 1011 VE

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: ANDRES COTTIN

MGRM

02/21/2012

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