2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116508

Entity Name: ALL ABOUT LICENSING LLC

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5 ISLAND AVE #11E 5 ISLAND AVE MIAMI BEACH, FL 33139

#11E

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

5 ISLAND AVE #11E MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, JONATHAN ROSE, JONATHAN P 5 ISLAND AVE #11E 5 ISLAND AVE #11E

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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.

04/30/2011 SIGNATURE: JONATHAN P. ROSE

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROSE, JONATHAN P Name: Address: 5 ISLAND AVE #11E City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: GONZALES, PATRICIA Address: 700 SW 5TH AVE

City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: JONATHAN P. ROSE **MGRM** 04/30/2011