

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125203

FILED
Apr 17, 2012
Secretary of State

Entity Name: ALL IN STORE LLC

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

New Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

New Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: 80-0666702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEAN
7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROTH, JEAN
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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: JEAN ROTH

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTH, JEAN
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33166 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: JEAN ROTH

MGRM

04/17/2012

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