

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128898

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALL AMERICAN INVESTORS, LLC

Current Principal Place of Business:

3500 NW 62 ST.
MIAMI, FL 33147

New Principal Place of Business:

3500 NW 62 ST
MIAMI, FL 33147

Current Mailing Address:

3500 NW 62 ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-4331457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELAZQUEZ, JORGE A
3500 NW 62 ST.
MIAMI, FL 33147 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: VELAZQUEZ, JORGE A
Address: 8431 NW 163 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: VELAZQUEZ, NOEMI
Address: 8431 NW 163 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE A VELAZQUEZ

MGRM

04/25/2011

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