

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029305

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL AMERICAN DESTINATIONS, LLC

Current Principal Place of Business:

2050 CORAL WAY
402
MIAMI, FL 33145

New Principal Place of Business:

3301 NE 183RD ST
1907
AVENTURA, FL 33160

Current Mailing Address:

2050 CORAL WAY
402
MIAMI, FL 33145

New Mailing Address:

3301 NE 183RD ST
1907
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDAIN, ULISES
2050 CORAL WAY
402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEDAIN, LEONARDO
3301 NE 183RD STREET
1907
AVENTURA, FL 33160 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: LEONARDO LEDAIN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEDAIN, LEONARDO
Address: 3301 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

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: LEONARDO LEDAIN

MGRM

04/30/2012

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