

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063434

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL PROPERTY INVESTMENT MANAGEMENT PROFESSIONALS LLC

Current Principal Place of Business:

4729 VAN BUREN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

2243 ADAMS STREET
UNIT 2
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 813368
HOLLYWOOD, FL 330813368

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINA FORGETTE INC
2610 SW 83RD AVE.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ADAMS STREET LLC
2243 ADAMS STREET
UNIT 2
HOLLYWOOD, FL 33020 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: VASSILIKI GOUTIS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOUTIS, ANTHONY
Address: PO BOX 813368
City-St-Zip: HOLLYWOOD, FL 33081

Title: MGR
Name: VASSILIKI, GOUTIS
Address: PO BOX 813368
City-St-Zip: HOLLYWOOD, FL 33081

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: ANTHONY GOUTIS

MGRM

04/30/2012

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