

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069516

Entity Name: ALL SEASONS 408, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1761 WEST HILLSBOROUGH BOULEVARD
SUITE 314
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1761 WEST HILLSBOROUGH BOULEVARD
SUITE 314
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TORDJMAN, ISAAC
1761 WEST HILLSBOROUGH BOULEVARD
SUITE 314
DEERFIELD BEACH, FL 33442 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: MGR
Name: TORDJMAN, ISAAC
Address: 1761 WEST HILLSBOROUGH BLVD, SUITE 314
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ISAAC TORDJMAN

MGR

04/22/2012

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