2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098983

Entity Name: ALL POLISHING SOLUTIONS LLC

FILED May 01, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD # 305 HOLLYWOOD, FL 33009

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BEACH BLVD # 305 HOLLYWOOD, FL 33009

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARRIETA, RICHARD 9851 NW 76 ST APT R5 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIOS, ANTONIO

Address: 1835 E HALLANDALE BEACH BLVD # 305

City-St-Zip: HOLLYWOOD, FL 33009

Title: MGRM

Name: BEATO, JOANNA

Address: 1835 E HALLANDALE BEACH BLVD # 305

City-St-Zip: HOLLYWOOD, FL 33009

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 Statues.

SIGNATURE: ANTONY NIVAR MGRM 05/01/2012