

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000098983

FILED
Jun 15, 2012
Secretary of State

Entity Name: ALL POLISHING SOLUTIONS LLC

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD # 305
HOLLYWOOD, FL 33009

New Principal Place of Business:

3056 S. STATE RD. 7
UNIT# 27
MIRAMAR, FL 33023

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD # 305
HOLLYWOOD, FL 33009

New Mailing Address:

3056 S. STATE RD. 7
UNIT# 27
MIRAMAR, FL 33023

FEI Number: 45-3114947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9851 NW 76 ST APT R5
MIAMI, FL 33173 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: RIOS, ANTONIO
Address: 3056 S. STATE RD. 7 UNIT# 27
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM
Name: NIVAR, ANTONY
Address: 3056 S. STATE RD. 7 UNIT# 27
City-St-Zip: MIRAMAR, FL 33023

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: ANTONY NIVAR

MGRM

06/15/2012

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