

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136273

FILED
Apr 02, 2012
Secretary of State

Entity Name: ALL INCLUSIVE COLLECTION LLC

Current Principal Place of Business:

8725 NW 18TH TERRACE, STE. 301
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18TH TERRACE, STE. 301
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-4091397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
8725 NW 18TH TERRACE, STE. 301
MIAMI, FL 33172 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: CHAPUR, RAFAEL MANAGER
Address: 8725 NW 18 TERRACE, SUITE 301
City-St-Zip: DORAL, FL 33172

Title: SEC
Name: RODRIGUEZ, JOSE M SEC
Address: 8725 NW 18 TERRACE, SUITE 301
City-St-Zip: DORAL, FL 33172

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: RAFAEL CHAPUR

MGER

04/02/2012

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