

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052616

Entity Name: ALL-RISK CONSULTANTS LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3130 SW 27 AVE
STE 32
MIAMI, FL 33133

New Principal Place of Business:

1900 N BAYSHORE DRIVE
STE 1816
MIAMI, FL 33132

Current Mailing Address:

3130 SW 27 AVE
STE 32
MIAMI, FL 33133

New Mailing Address:

1900 N BAYSHORE DRIVE
STE 1816
MIAMI, FL 33132

FEI Number: 20-4910742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEJE, JUAN R
3130 SW 27 AVE
STE 32
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

YEJE, JUAN R
1900 N BAYSHORE DRIVE
STE 1816
MIAMI, FL 33132 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: JUAN YEJE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEJE, JUAN R
Address: 3130 SW 27 AVE STE 32
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEJE, JUAN
Address: 1900 N BAYSHORE DRIVE STE 1816
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN YEJE

MGR

01/08/2009

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