

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052616

FILED
Feb 15, 2010
Secretary of State

Entity Name: ALL-RISK CONSULTANTS LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
STE 1816
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N BAYSHORE DRIVE
STE 1816
MIAMI, FL 33132

New Mailing Address:

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
1900 N BAYSHORE DRIVE
STE 1816
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

YEJE, JUAN
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

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JUAN YEJE

MGR

02/15/2010

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