

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086728

**FILED
Feb 21, 2011
Secretary of State**

Entity Name: ALL STATE CARRIERS, LLC

Current Principal Place of Business:

301 CRAWFORD BLVD
202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

301 CRAWFORD BLVD
SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3383642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, HAVIV
301 CRAWFORD BLVD
SUITE 202
BOCA RATON, FL 33432 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: COHEN, HAVIV
Address: 301 CRAWFORD BLVD #202
City-St-Zip: BOCA RATON, FL 33432

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: HAVIV COHEN MGR 02/21/2011

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