

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031405

Entity Name: ALL GSM LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

13225 SW 111 TERR
UNIT 3
MIAMI, FL 33186

New Principal Place of Business:

12060 SW 129TH COURT
206
MIAMI, FL 33186 US

Current Mailing Address:

13225 SW 111 TERR
UNIT 3
MIAMI, FL 33186

New Mailing Address:

12060 SW 129TH COURT
206
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI, JAMES G
13225 SW 111 TERR
UNIT 3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VITERI, JAMES G
13225 SW 111 TERR
UNIT A- 3
MIAMI, FL 33186 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: JAMES G. VITERI

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VITERI, JAMES G
Address: 13225 SW 111 TERR UNIT A-3
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: VITERI, ROSSANA
Address: 13225 SW 111 TER UNIT A-3
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: VINAGRE CARRILLO, SOTERO E
Address: 1327 W 80TH STREET
City-St-Zip: HIALEAH, FL 33014 US

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: JAMES G. VITERI

MGR

01/31/2012

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