2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005023

City-St-Zip:

DEERFIELD BEACH, FL 33442

Entity Name: ALLSTATE CAPITAL, L.L.C.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 658 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 658 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 FEI Number: 65-1092205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIRABAL, MIGUEL 433 SANŚOVINO AVE MIAMI, FL 33146 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ECHEVARRIA, ALEX Name: Name: Address: 658 S. MILITARY TRAIL Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RAMAZIO, MIKE Name: Address: 658 S. MILITARY TRAIL Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: ALEX ECHEVARRIA MGR 04/06/2005