

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005023

FILED
Apr 09, 2008
Secretary of State

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

Current Principal Place of Business:

658 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

Current Mailing Address:

658 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

FEI Number: 65-1092205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL
2828 CORAL WAY
SUITE 530
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MIRABAL, MIGUEL
3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECHEVARRIA, ALEX
Address: 658 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: RAMAZIO, MIKE
Address: 658 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECHEVARRIA, ALEX
Address: 3665 PARK CENTRAL BLVD. N
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: RAMAZIO, MIKE
Address: 3665 PARK CENTRAL BLVD. N
City-St-Zip: POMPANO BEACH, FL 33064

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: ALEX ECHEVARRIA

MGR

04/09/2008

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