

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005023

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064

New Mailing Address:

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
3665 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ECHEVARRIA, ALEX
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: ALEX ECHEVARRIA

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ALEX ECHEVARRIA

M

04/12/2010

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