

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111978

Entity Name: ALL ABOARD LLC

FILED  
Jun 01, 2007  
Secretary of State

**Current Principal Place of Business:**

2100 NE 199 STREET  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

2100 NE 199 STREET  
MIAMI, FL 33179

**New Mailing Address:**

3110 W. BAY VILLA AVE.  
TAMPA, FL 33611

FEI Number: 56-2645436      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LIEBERMAN, LAURA  
2100 NE 199 STREET  
MIAMI, FL 33179      US

**Name and Address of New Registered Agent:**

LIEBERMAN, LAURA  
3110 W. BAY VILLA AVE.  
TAMPA, FL 33611      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: \_\_\_\_\_

06/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: VINCENT, PETER  
Address: 1951 NE 2ND AVE., BLDG. 1 #109  
City-St-Zip: WILTON MANORS, FL 33305

Title: MGR      ( ) Delete  
Name: LIEBERMAN, LAURA  
Address: 2100 NE 199 STREET  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: LIEBERMAN, LAURA  
Address: 3110 W. BAY VILLA AVE.  
City-St-Zip: TAMPA, FL 33611

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: LAURA LIEBERMAN

MGR

06/01/2007

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