

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063550

Entity Name: ALL CARRIER LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1900 NW 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

7270 NW 12TH STREET
SUITE 680
MIAMI, FL 33126

FEI Number: 26-0417547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARTLAN, PAUL V P
7270 NW 12TH STREET
SUITE 680
MIAMI, FL 33126 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: PAUL V GARTLAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARTLAN, PAUL
Address: 1900 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GARTLAN, PAUL V P
Address: 1900 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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: PAUL V GARTLAN

P

04/30/2009

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