

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063692

FILED
Jan 12, 2009
Secretary of State

Entity Name: ALLIED UNLIMITED SERVICES, L.L.C.

Current Principal Place of Business:

19810 SW 118TH PLACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 570694
MIAMI, FL 33257

New Mailing Address:

FEI Number: 26-0373137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, AUSTINE E
19810 SW 118TH PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BENJAMIN, GLORIA A
19810 SW 118TH PLACE
MIAMI, FL 33177 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: GLORIA A BENJAMIN

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENJAMIN, AUSTIN E
Address: 19810 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: BENJAMIN, GLORIA A
Address: 19810 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: BENJAMIN, VALENCIA I
Address: 19810 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BENJAMIN, VALENCIA I
Address: 19810 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33177

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: AUSTIN E BENJAMIN

MGRM

01/12/2009

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