

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017171

Entity Name: ALL & PHELL, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

Current Mailing Address:

18851 NE 29TH AVENUE STE. 900
AVENTURA, FL 33180

New Mailing Address:

9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

FEI Number: 26-2385425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DE SOUSA, LUIS F
9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32827 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: LUIS F DE SOUSA

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE SOUSA, LUIS FELIPE
Address: 18851 NE 29TH AVENUE STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: DE SOUSA, FERNANDO
Address: 18851 NE 29TH AVENUE STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: DE SOUSA, DEMASO ANTONIO
Address: 18851 NE 29TH AVENUE STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE SOUSA, LUIS FELIPE
Address: 9753 S ORANGE BLOSSOM TRL STE 202
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: DE SOUSA, FERNANDO
Address: 9753 S ORANGE BLOSSOM TRL STE 202
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: DE SOUSA, DEMASO ANTONIO
Address: 9753 S ORANGE BLOSSOM TRL STE 202
City-St-Zip: ORLANDO, FL 32837

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: LUIS F DE SOUSA

MGR

01/12/2009

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