

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000086728

FILED
Apr 07, 2010
Secretary of State

Entity Name: ALL STATE CARRIERS, LLC

Current Principal Place of Business:

301 CRAWFORD BLVD
202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

301 CRAWFORD BLVD
SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3383642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GADI
301 CRAWFORD BLVD
SUITE 202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, HAVIV
301 CRAWFORD BLVD
SUITE 202
BOCA RATON, FL 33432 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: HAVIV COHEN

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, HAVIV
Address: 301 CRAWFORD BLVD #202
City-St-Zip: BOCA RATON, FL 33432

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: GADI COHEN

MRR

04/07/2010

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