## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031863

Entity Name: ALL STATE AUTO CARRIERS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8053 NW 155 STREET 8450 NW 185TH STREET SUITE B HIALEAH, FL 33015 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8053 NW 155 STREET 8450 NW 185TH STREET SUITE B HIALEAH, FL 33015 MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CABRERA, SERGIO

8053 NW 155 STREET

SUITE B

MIAMI LAKES, FL 33016 US

CABRERA, SERGIO

8450 NW 185TH STREET

HIALEAH, FL 33015 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: SERGIO CABRERA 04/29/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: CABRERA, SERGIO
Address: 8450 NW 185TH STREET
City-St-Zip: HIALEAH, FL 33015

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 Statues.

SIGNATURE: SERGIO CABRERA MGR 04/29/2011