

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040359

FILED
Jan 06, 2010
Secretary of State

Entity Name: ALL PERMITTING SERVICES L.L.C.

Current Principal Place of Business:

11426 S.W. 1ST STREET
MIAMI, FL 33174

New Principal Place of Business:

11428 S.W. 1ST STREET
MIAMI, FL 33174

Current Mailing Address:

11426 S.W. 1ST STREET
MIAMI, FL 33174

New Mailing Address:

P.O BOX 650591
MIAMI, FL 33265

FEI Number: 26-1185821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MICHAEL
9480 S.W. 39TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, MICHAEL
Address: 9480 S.W. 39TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: CASTILLO, MARIA
Address: 9480 S.W. 39TH STREET
City-St-Zip: MIAMI, FL 33165

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: MICHAEL LOPEZ

MGR

01/06/2010

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