2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108705

Entity Name: ALL YOU CAN TALK USA, LLC

FILED Apr 20, 2010 Secretary of State

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

1585 S CONGRESS AVE. DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1585 S CONGRESS AVE. DELRAY BEACH, FL 33445

FEI Number: 27-1295183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATTOURA & ASSOCIATES, INC. 1239 E NEWPORT CENTER DR 105 DEERFIELD BEACH, FL 33442 US

1585 S CONGRESS AVE DELRAY BEACH, FL 33445 US

KHALIL, MOEEN

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: MOEEN KHALIL 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KHALIL, MOEEN

 Address:
 1585 S CONGRESS AVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MGR Name: KHALIL, SAED

Address: 1585 S CONGRESS AVE. City-St-Zip: DELRAY BEACH, FL 33445

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: MOEEN KHALIL MGR 04/20/2010