

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094508

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALL SEASONS TRANSPORT, LLC

Current Principal Place of Business:

1631 W 38 PL. BAY # 1502-A
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1631 W 38 PL BAY # 1502-A
HIALEAH, FL 33012

New Mailing Address:

2364 TOPAZ TRAIL
KISSIMMEE, FL 34743

FEI Number: 90-0609128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ELIZABETH
1631 W 38 PL BAY # 1502-A
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BORGES, ELIZABETH
2364 TOPAZ TRAIL
KISSIMMEE, FL 34743 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: ELIZABETH BORGES

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORGES, JULIO C
Address: 1631 W 38 PL BAY # 1502-A
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: PERDOMO, MANUEL
Address: 1631 W 38 PL BAY #1502-A
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: BORGES, ELIZABETH
Address: 1631 W 38 PL BAY # 1502-A
City-St-Zip: HIALEAH, FL 33012

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: ELIZABETH BOGES

MGR

04/19/2011

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