2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066528

Entity Name: KASPER AUTO TRANSPORT, LLC

FILED Apr 17, 2011 Secretary of State

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

1057 SW ABINGDON AVENUE 624 SW PUEBLO TERRACE PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

1057 SW ABINGDON AVENUE 624 SW PUEBLO TERRACE PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34953 US

FEI Number: 27-2334442 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:

KASPERKIEWICZ, JANUSZ
1057 SW ABINGDON AVENUE
PORT ST LUCIE, FL 34953 US

KASPERKIEWICZ, JANUSZ
624 SW PUEBLO TERRACE
PORT ST LUCIE, FL 34953 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: JANUSZ KASPERKIEWICZ 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KASPERKIEWICZ, JANUSZ
Address: 624 SW PUEBLO TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM

Name: KOWALEC, BOGUMILA
Address: 624 SW PUEBLO TERRACE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: JANUSZ KASPERKIEWICZ MGRM 04/17/2011