2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # L02000028505 1. Entity Name 02-07-2008 90090 048 ***138.75 CAPITAL AUTO TRACKING SYSTEMS, LLC Principal Place of Business Mailing Address 1601 NORTH PALM AVENUE, SUITE 310C 1601 NORTH PALM AVENUE, SUITE 310C PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 10-0002002 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EISENBERG, DONALD L Street Address (P.O. Box Number is Not Acceptable) 1601 NORTH PALM AVENUE, SUITE 310C PEMBROKE PINES FL 33026 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or chired name of registered agent and the disciplinately (NOTE: Registered Ayer) signature required when renestating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE THE Defete Change ☐ Addition DAME ZARITSKY, HAL G NAME STREET ADDRESS STREET ADDRESS 128 N 16 TERRACE City-ST-ZIP FORT LAUDERDALE FL 33304 0104-51-70 THE Delete ST THEF - Chánge Addition MARSE LOESBE<u>rg, Mark</u> DAME 921 USCEDEN DR 7803 ORCHARD GATE CT STREET ADDRESS STREET ADDRESS BOLA RATON, FL 33304 CITY-ST-ZIP BETHESDA-MD-20817 CITY-ST-ZiP THILE Change ☐ Delete HILL Addition NAME EISENBERG, DONALD L MAME STREET ADDRESS STREET ADDRESS 1601 N PALM AVE 310C CITY-ST-ZIP CITY-ST-Z:P PEMBROKE PINES FL 33026 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZiP

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trigities empoweded to execute this report as required by Chapter 608, Florida Statutes.