

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028505

FILED
Jan 05, 2009
Secretary of State

Entity Name: CAPITAL AUTO TRACKING SYSTEMS, LLC

Current Principal Place of Business:

1601 NORTH PALM AVENUE, SUITE 310C
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1601 NORTH PALM AVENUE, SUITE 310C
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 10-0002002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, DONALD L
1601 NORTH PALM AVENUE, SUITE 310C
PEMBROKE PINES, FL 33026 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: P () Delete
Name: ZARITSKY, HAL G
Address: 128 N 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST () Delete
Name: LOESBERG, MARK
Address: 921 OSCEOLA DR
City-St-Zip: BOCA RATON, FL 33304

Title: AT () Delete
Name: EISENBERG, DONALD L
Address: 1601 N PALM AVE 310C
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAL G ZARITSKY

P

01/05/2009

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