

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102784

FILED
Jun 12, 2007
Secretary of State

Entity Name: BULLET AUTO TRANSPORT LLC

Current Principal Place of Business:

133 N W 2ND ST
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1000 SPANISH RIVER RD. # Z 4
BOCA RATON, FL 33432 US

Current Mailing Address:

133 N W 2ND ST
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1000 SPANISH RIVER RD. # Z 4
BOCA RATON, FL 33432 US

FEI Number: 20-5744384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTOS, GUSTAVO
133 N W 2ND ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

OLIVEIRA, EDUARDO H
1000 SPANISH RIVER RD. # Z 4
BOCA RATON, FL 33432 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: EDUARDO H. OLIVEIRA

06/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, GUSTAVO
Address: 133 N W 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: MARQUETTE, AIDA
Address: 133 N W 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: OLIVEIRA, EDUARDO H
Address: 1000 SPANISH RIVER RD. # Z 4
City-St-Zip: BOCA RATON, FL 33432 US

Title: V/T (X) Change () Addition
Name: SANTOS, GUSTAVO
Address: 133 N W 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: EDUARDO H. OLIVEIRA

P

06/12/2007

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