

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102784

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: BULLET AUTO TRANSPORT LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 20-5744384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

OLIVEIRA, EDUARDO H  
1000 SPANISH RIVER RD. # 4 G  
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

01/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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: EDUARDO H. OLIVEIRA

P/D

01/25/2008

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