

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102784

FILED
Apr 29, 2009
Secretary of State

Entity Name: BULLET AUTO TRANSPORT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1912 N.E. 7TH ST. #A
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

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

New Mailing Address:

1912 N.E. 7TH ST. #A
DEERFIELD BEACH, FL 33441 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. # 4 G
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

OLIVEIRA, EDUARDO H
1912 N.E. 7TH ST. #A
DEERFIELD BEACH, FL 33441 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

04/29/2009

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

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: OLIVEIRA, EDUARDO H
Address: 1912 N.E. 7TH ST. #A
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/D

04/29/2009

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